## 2005 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A0400001006

Entity Name: R AND S HYATT FAMILY LIMITED PARTNERSHIP

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 STONEBRIDGE RD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4360 STONEBRIDGE RD

DESTIN, FL 32541

4399 COMMONS DR E

STE 300

DESTIN, FL 32541

FEI Number: 20-1300638 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, STEVEN T
36468 EMERALD COAST PKWY, STE 2201
DESTIN, FL 32541 US
WELCH, STEVEN T
4399 COMMONS DR E
SUITE 300
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN T WELCH 04/29/2005

Electronic Signature of Registered Agent Date

**Capital Contributions as Shown on record:** 15,000,000.00

Amount of Capital Contributions in Florida to date: 15,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000024555

Name: THE HYATT FAMILY, LLC

 Address:
 4360 STONEBRIDGE RD
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD E HYATT MGR 04/29/2005