2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04345

Entity Name: OLD TOWN KEY WEST DEVELOPMENT, LTD.

FILED Apr 16, 2009 Secretary of State

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

201 FRONT STREET SUITE 310

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

201 FRONT STREET SUITE 310

KEY WEST, FL 33040 US

FEI Number: 59-1588839 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:

MOSHER, GERALD R
201 FRONT STREET, STE. 310
201 FRONT STREET
201 FRONT STREET

KEY WEST, FL 33040 US STE. 310

KEY WEST, FL 33040 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: 04/16/2009

Electronic Signature of Registered Agent Date

Address:

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SWIFT, EDWIN O III

Address: 201 FRONT STREET, SUITE 310 Address:

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

Document #:

Name: BELLAND, CHRISTOPHER C

Address: 201 FRONT STREET, SUITE 310 Address:

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

Document #:

Name: MOSHER, GERALD R

Address: 201 FRONT STREET, SUITE 310

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWIN O. SWIFT, III GP 04/16/2009