

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000247

FILED
Apr 24, 2009
Secretary of State

Entity Name: FAC HOTEL LIMITED PARTNERSHIP, L.L.L.P.

Current Principal Place of Business:

117 KEARNEY LAKE ROAD
SUITE 11
HALIFAX, NS B3M 4N9 OC

New Principal Place of Business:

30 DAMASCUS ROAD
SUITE 201
BEDFORD, NS B4A 0C1 OC

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMACKIN, III, F. JOSEPH
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000016406
Name: FAC HOTEL MANAGEMENT, INC.
Address: 117 KEARNEY LAKE ROAD, SUITE 11
City-St-Zip: HALIFAX, NS B3M 4N9 OC

ADDRESS CHANGES ONLY:

Address: 30 DAMASCUS ROAD SUITE 201
City-St-Zip: BEDFORD, NS B4A 0C1 OC

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: W. GLENN SQUIRES

P

04/24/2009

Electronic Signature of Signing General Partner

Date