

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001731

FILED
Feb 22, 2007
Secretary of State

Entity Name: WORTHINGTON HOSPITALITY, LLLP

Current Principal Place of Business:

1601 WORTHINGTON ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1601 WORTHINGTON ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3524417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA
1499 W. PALMETTO PARK RD.
#412
BOCA RATON, FL 333486 US

Name and Address of New Registered Agent:

HAHN, JEFFREY B
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 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: JEFFREY B HAHN

02/22/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000109947
Name: WORTHINGTON HOSPITALITY, INC.
Address: 1601 WORTHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN COSTAS

P

02/22/2007

Electronic Signature of Signing General Partner

Date