

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001731

FILED
Feb 12, 2009
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:

HAHN, JEFFREY B
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 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 #: 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 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: WORTHINGTON HOSPITALITY, INC.

G

02/12/2009

Electronic Signature of Signing General Partner

Date