2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05582

Entity Name: USEPPA INN AND DOCK COMPANY, LTD.

FILED Apr 25, 2008 Secretary of State

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

MAIN STREET

BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P.O. BOX 640

BOKEELIA, FL 33922

FEI Number: 59-1740604 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:

BATSEL, C. GUY
SUITE 104, MANOR POINTE PROF. BLDG.

1861 PLACIDA ROAD

G

ENGLEWOOD, FL US

JONASSEN, WILLIAM 604 DRUID ROAD EAST CLEARWATER, FL 33756 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: WILLIAM JONASSEN 04/25/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BECKSTEAD, GARFIELD

 Address:
 7092 PLACIDA ROAD
 Address:

 City-St-Zip:
 CAPEHAZE, FL
 City-St-Zip:

Document #: S00144

Name: USEPPA INN & DOCK CO.INC

 Address:
 7092 PLACIDA RD.
 Address:

 City-St-Zip:
 CAPEHAZE, FL
 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: GARFIELD R. BECKSTEAD G 04/25/2008