

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000361

FILED
Mar 28, 2008
Secretary of State

Entity Name: HERITY HOTEL PREFERRED INVESTOR LLLP

Current Principal Place of Business:

7700 CONGRESS AVENUE, STE. 1110
BOCA RATON, FL 33487

New Principal Place of Business:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

7700 CONGRESS AVENUE, STE. 1110
BOCA RATON, FL 33487

New Mailing Address:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

FEI Number: 20-4467494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 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 #: F01000003723
Name: HERITY CORPORATION
Address: 7700 CONGRESS AVENUE, STE. 1110
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address: 3278 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ELLIOT KRANGLE

Electronic Signature of Signing General Partner

03/28/2008

Date