

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001314

FILED
Mar 03, 2009
Secretary of State

Entity Name: SHELL VACATIONS CLUB-FLORIDA, L.P.

Current Principal Place of Business:

40 SKOKIE BLVD.
SUITE 350
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

40 SKOKIE BLVD.
SUITE 350
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 26-3005406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 #: L07000113970
Name: SVC-FL HOLDINGS, LLC
Address: 40 SKOKIE BLVD., SUITE 350
City-St-Zip: NORTHBROOK, IL 60062

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: TRACY L. SHERLES

MS.

03/03/2009

Electronic Signature of Signing General Partner

Date