

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001336

Entity Name: HEARTWARMING HOSPITALITY, LTD.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

4924 ANDROS DRIVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4924 ANDROS DRIVE
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERALD, SARA B
5110 SW 76TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARLI, PETER R
4924 ANDROS DRIVE
TAMPA, FL 33629 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: PETER R. BARLI

05/09/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P07000129885
Name: PRB ENTERPRISES, INC.
Address: 4924 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

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: R. ALAN HIGBEE, AUTHORIZED REPRESENTATIVE

AR

05/09/2008

Electronic Signature of Signing General Partner

Date