2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000096

Entity Name: H & N HOSPITALITY, LLLP

FILED Apr 15, 2009 Secretary of State

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

2800 FELLWOOD LN 852380 US HWY 17 MELBOURNE, FL 32904 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

2800 FELLWOOD LN 852380 US HWY 17 MELBOURNE, FL 32904 YULEE, FL 32097

FEI Number: 26-1954135 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:

PATEL, HASMUKH
2800 FELLWOOD LN
MELBOURNE, FL 32904 US
PATEL, HASMUKH
852380 US HWY 17
YULEE, FL 32097 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: 04/15/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PATEL, HASMUKH

 Address:
 2800 FELLWOOD LN
 Address:
 852380 US HWY 17

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 YULEE, FL 32097

Document #:

Name: PATEL, NIRUBEN

 Address:
 2800 FELLWOOD LN
 Address:
 852380 US HWY 17

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 YULEE, FL 32097

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: HASMUKH PATEL GP 04/15/2009