

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000765

FILED
Feb 24, 2009
Secretary of State

Entity Name: WHS INVESTMENT PARTNERSHIP, LTD.

Current Principal Place of Business:

1200 SCENIC GULF DR
STE B
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1200 SCENIC GULF DR
STE B
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, WILLIAM H
1200 SCENIC GULF DR
STE B
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LANE, MARY A
42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550 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: MARY A LANE

02/24/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P08000078806
Name: WHS MANAGEMENT, INC.
Address: 1200 SCENIC GULF DR - STE B
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDRESS CHANGES ONLY:

Address: 42 BUSINESS CENTER DR 106
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JULIE L LAWSON

GP

02/24/2009

Electronic Signature of Signing General Partner

Date