

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A08912

Entity Name: FLORIDA LODGING, LLLP

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

C/O FLORIDA MANAGEMENT COMPANY  
P.O. BOX 3267  
WEST PALM BEACH, FL 33402

**New Principal Place of Business:**

1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

C/O FLORIDA MANAGEMENT COMPANY  
P.O. BOX 3267  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

FEI Number: 59-1999448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ECCLESTONE, E.L., JR.  
1555 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

ECCLESTONE, E.L., JR.  
1555 PALM BEACH LAKES BLVD.  
STE 1100  
WEST PALM BEACH, FL 33401 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:

03/31/2009

Electronic Signature of Registered Agent

Date

**GENERAL PARTNER INFORMATION:**

Document #: P98000030670  
Name: NORTH COUNTY RESORT COMPANY  
Address: 1555 PALM BCH LAKES BLVD, STE. 1100  
City-St-Zip: W. PALM BEACH, FL 33401

**ADDRESS CHANGES ONLY:**

Address: 1555 PALM BCH LAKES BLVD, STE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANNETTE GAMMON

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03/31/2009

Electronic Signature of Signing General Partner

Date