2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08912

Entity Name: FLORIDA LODGING, LLLP

FILED Feb 21, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

FEI Number: 59-1999448 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:

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:

Electronic Signature of Registered Agent

Date

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: P98000030670

Name: NORTH COUNTY RESORT COMPANY

 Address:
 1555 PALM BCH LAKES BLVD, STE 1100
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

I hereby 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 S 02/21/2011