

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14497

Entity Name: 40 LOVE ASSOCIATES, LTD.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

40 BEAVER STREET 5TH FLOOR
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

40 BEAVER STREET 5TH FLOOR
ALBANY, NY 12207

New Mailing Address:

FEI Number: 13-3172521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, JAMES F JR., ESQ
201 E. PINE STREET
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L17057
Name: 40 HOTEL CORP.
Address: 40 BEAVERS STREET
City-St-Zip: ALBANY, NY 12207

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: I. DAVID SWAWITE

PT

02/16/2009

Electronic Signature of Signing General Partner

Date