2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A19367

FILED Apr 25, 2009 Secretary of State

Entity Name: THE BLUE DOLPHIN BEACH RESORT, LTD.

Current Principal Place of Business:			New Principal Place of Business:		
326 OLEAN PANAMA (NDER DITY, FL 32413	3			
Current Mailing Address:			New Mailing Address:		
	OOD DRIVE AM, AL 35214				
FEI Number:	59-2489722	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:		
326 OLEAN), ANDREW A NDER DR. CITY, FL 32413	3 US			
The above in the State		ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUF	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
GENERAL PARTNER INFORMATION:			ADDRESS CHANGES ONLY	ADDRESS CHANGES ONLY:	
Document #: Name: GOTHARD, ANDREW A Address: 326 OLEANDER DR. City-St-Zip: PANAMA CITY, FL 32413			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: ANDY A GOTHARD MR 04/25/2009