2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20409

FILED Jan 05, 2011 Secretary of State

Entity Name: SOUTH SEAS PROPERTIES COMPANY LIMITED PARTNERSHIP

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

13451 MCGREGOR BLVD., STE. 27 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13451 MCGREGOR BLVD., STE. 27 FT. MYERS, FL 33919

FEI Number: 59-2541464 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:

TAYLOR, ROBERT M 13451 MCGREGOR BLVD., STE. 27 FT. MYERS, FL 33919 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L9600000209
Name: T & T RESORTS, L.C.

 Address:
 13451 MCGREGOR BLVD., STE. 27
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919
 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: ROBERT M. TAYLOR RA 01/05/2011