

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20642

FILED
Jun 24, 2009
Secretary of State

Entity Name: SOUTHERNMOST BEACH MOTELS LIMITED PARTNERSHIP

Current Principal Place of Business:

121 W. LONG LAKE ROAD, THIRD FLOOR
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

1319 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

121 W. LONG LAKE ROAD, THIRD FLOOR
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 59-2599409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEW P. BABICH
1319 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BABICH, MATTHEW P RA
1319 DUVAL STREET
KEY WEST, FL 33040 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: MATTHEW P. BABICH

06/24/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P38099
Name: KEY WEST HOLDINGS, INC.
Address: 121 W. LONG LAKE RD. 3RD FLOOR
City-St-Zip: BLOOMFIELD HILLS, MI 48304
Document #: P06611
Name: WATERFRONT MOTELS, INC.
Address: 121 W. LONG LAKE ROAD, THIRD FLOOR
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: MATTHEW P. BABICH

RA

06/24/2009

Electronic Signature of Signing General Partner

Date