2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20642

FILED Apr 19, 2010 Secretary of State

Entity Name: SOUTHERNMOST BEACH MOTELS LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: 1319 DUVAL ST KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 121 W. LONG LAKE ROAD, THIRD FLOOR BLOOMFIELD HILLS, MI 48304 FEI Number: 59-2599409 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: BABICH, MATTHEW P RA 1319 DÚVAL 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P38099 KEY WEST HOLDINGS, INC. Name: 121 W. LONG LAKE RD. 3RD FLOOR Address: Address: City-St-Zip: BLOOMFIELD HILLS, MI 48304 City-St-Zip:

Document #: P06611

Name: WATERFRONT MOTELS, INC.

 Address:
 121 W. LONG LAKE ROAD, THIRD FLOOR
 Address:

 City-St-Zip:
 BLOOMFIELD HILLS, MI 48304
 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: MATTHEW P BABICH

RΑ

04/19/2010