2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2008 May 05, 2008 08:00 AN Secretary of State DOCUMENT # A30709 1. Entity Name PUERTO RICO RESORTS LIMITED PARTNERSHIP Principal Place of Business Mailing Address 111 W. FORTUNE ST. 111 W. FORTUNE ST. TAMPA, FL 33602 TAMPA, FL 33602 04172008 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1554369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLEN, ANDRE P DO NOT WRITE 111 W. FORTUNE ST. TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. M82447 DOCUMENT # CARIBE HOTELS, INC. NAME STREET ADDRESS 111 W. FORTUNE ST. TAMPA, FL U00000947437 06/02/08-80013-014 500.00 DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT / NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS CITY-S1-ZIP DOCUMENT # NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

CITY-S1-7IP