

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31959

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROLLING HILLS HOTEL, LTD.

Current Principal Place of Business:

3501 WEST ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3501 WEST ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0181765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT ESQ
2200 SUNTRUST INTERNATIONAL CENTER
1 S.E. THIRD AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 654,524.76

Amount of Capital Contributions in Florida to date: 654,524.76

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: S78519

Name: ROLLING HILLS HOTEL, INC

Address: 3501 W. ROLLING HILLS CR

City-St-Zip: DAVIE, FL

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFONSO MOYA, VP RHH, INC. (GP IN RHH, LTD)

VP

04/29/2005

Electronic Signature of Signing General Partner

Date