

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31959

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROLLING HILLS HOTEL, LTD.

Current Principal Place of Business:

3868 SPANISH OAK POINT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3868 SPANISH OAK POINT
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

GENERAL PARTNER INFORMATION:

Document #: S78519
Name: ROLLING HILLS HOTEL, INC
Address: 3868 SPANISH OAK POINT
City-St-Zip: DAVIE, FL

ADDRESS CHANGES ONLY:

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: ALFONSO MOYA

GP

04/30/2009

Electronic Signature of Signing General Partner

Date