

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32385

**FILED
Apr 28, 2008
Secretary of State**

Entity Name: PALM BEACH HOTEL LIMITED (DELAWARE)

Current Principal Place of Business:

3309 FAIRMONT DR
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

3309 FAIRMONT DR
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-1484507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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 #: P36717
Name: GRACE DEVELOPMENT, INC.
Address: 3309 FAIRMONT DR.
City-St-Zip: NASHVILLE, TN 372031007

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: JOHN R. GRACE

MGR

04/28/2008

Electronic Signature of Signing General Partner

Date