

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32385

FILED
Apr 20, 2009
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: GRACE DEVELOPMENT, INC.

GP

04/20/2009

Electronic Signature of Signing General Partner

Date