

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000262

Entity Name: LARSON'S LODGES, LTD.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6075 W. IRLO BRONSON
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

6075 W. IRLO BRONSON
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3156216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON'S LODGES, INC.
6075 W 192
KISSIMMEE, FL 34742 US

Name and Address of New Registered Agent:

EDGERTON, CHARLES
800 N. MAGNOLIA ST
SUITE 1500
ORLANDO, FL 32803 US

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: IRIS LARSON

04/29/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,876,645.00

Amount of Capital Contributions in Florida to date: 3,876,645.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P92000014336
Name: LARSON'S LODGES, INC.
Address: 2009 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Address: 6075 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

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: IRIS LARSON

P

04/29/2005

Electronic Signature of Signing General Partner

Date