2007 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2007

Feb 02, 2007 08:00 Al Secretary of State DOCUMENT # A9400000851 SOUTH SEAS RESORTS COMPANY LIMITED **PARTNERSHIP** Mailing Address Principal Place of Business 13451 MCGREGOR BLVD., SUITE 27 13451 MCGREGOR BLVD., SUITE 27 FT. MYERS, FL 33919 FT. MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 01112007 CR2E003 (12/06) Applied For Ctry & State City & State 4. FEI Number 65-0496183 Not Applicable ₹ Zio Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 13451 MCGREGOR BLVD., SUITE 27 FT. MYERS, FL 33919 Zıp Code City 8. 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. I am familiar with, and accept the obligations of registered agent DATE Signature, typed or primed neme of registered agent and title if applicable. FILE NOW!!! FEE IS \$500.00 After May 1, 2007, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. L94000000285 DOCUMEN1 ≠ STREET ADDRESS S.S. RESORT MANAGEMENT, L.C. NAME 13451 MCGREGOR BLVD., SUITE 27 STREET ADDRESS . U00000619235 /08/07-80062-018_500_00 City-St-ZiP CHY-SI-ZIP FT. MYERS, FL 33919 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT & STREET ADDRESS NAME STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by whater 620, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Robert M. Taylor

FILED

Daytime Phone #