

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000851

FILED
May 05, 2009
Secretary of State

Entity Name: SOUTH SEAS RESORTS COMPANY LIMITED PARTNERSHIP

Current Principal Place of Business:

13451 MCGREGOR BLVD., SUITE 27
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD., SUITE 27
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0496183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, ROBERT M
13451 MCGREGOR BLVD., SUITE 27
FT. MYERS, FL 33919 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 #: L94000000285
Name: S.S. RESORT MANAGEMENT, L.C.
Address: 13451 MCGREGOR BLVD., SUITE 27
City-St-Zip: FT. MYERS, FL 33919

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: ROBERT M. TAYLOR

MGR

05/05/2009

Electronic Signature of Signing General Partner

Date