2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000851

FILED Jan 05, 2012 Secretary of State

Entity Name: SOUTH SEAS RESORTS COMPANY LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

13451 MCGREGOR BLVD., SUITE 27 13041-2 MCGREGOR BLVD. FT. MYERS, FL 33919 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13451 MCGREGOR BLVD., SUITE 27 13041-2 MCGREGOR BLVD. FT. MYERS, FL 33919 FT. MYERS, FL 33919

FEI Number: 65-0496183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, ROBERT M
13451 MCGREGOR BLVD., SUITE 27
FT. MYERS, FL 33919 US
TAYLOR, ROBERT M
13041-2 MCGREGOR BLVD.
FT. MYERS, FL 33919 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: 01/05/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L94000000285

Name: S.S. RESORT MANAGEMENT, L.C. Address: 13451 MCGREGOR BLVD., SUITE 27

Address: 13451 MCGREGOR BLVD., SUITE 27 Address: 13041-2 MCGREGOR BLVD. City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: FT. MYERS, FL 33919

I hereby 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 01/05/2012