2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000861

Entity Name: ATLANTIC SHORES RESORTS, LTD.

FILED Apr 13, 2007 Secretary of State

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

510 SOUTH STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

510 SOUTH STREET 529 WHITEHEAD STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-0497635 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:

BROWNING, MICHAEL L ESQ.
402 APPELROUTH LANE
529 WHITEHEAD STREET
KEY WEST, FL 33040 US KEY WEST, FL 33040 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: MICHAEL L. BROWNING 04/13/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000128198

Name: CARIBBEAN GUESTHOUSE, INC.

 Address:
 402 APPELROUTH LANE
 Address:
 529 WHITEHEAD STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L. BROWNING 04/13/2007