

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001331

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE BEACH HOUSE OF NAPLES, LTD.

Current Principal Place of Business:

1300 THIRD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1300 THIRD STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0522262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, CONI JEAN
3084 52ND STREET SOUTHWEST
NAPLES, FL 34116 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 #: L04000085286
Name: THE BEACH HOUSE OF NAPLES, LLC
Address: 1300 THIRD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: CONI JEAN SUTTER

Electronic Signature of Signing General Partner

01/15/2009

Date