2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001719

Entity Name: BRANDON HOTEL MANAGEMENT, LTD.

FILED Apr 13, 2010 Secretary of State

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

2881 E. OAKLAND PARK BLVD. 510 GRAND REGENCY BOULEVARD

SUITE 309 BRANDON, FL 33510 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2881 E. OAKLAND PARK BLVD. 510 GRAND REGENCY BOULEVARD

SUITE 309 BRANDON, FL 33510 FORT LAUDERDALE, FL 33306

FEI Number: 58-2265240 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:

SPARKMAN, STEVEN L

NIEMANN, KENNETH

102 W. REYNOLDS ST.

44 FIESTA WAY

SUITE 201 FORT LAUDERDALE, FL 33301 US PLANT CITY, FL 33563 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: KENNETH NIEMANN 04/13/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F96000004772

Name: INTEGRITY HOTELS, INC.
Address: 2881 E. OAKLAND PARK BLVD. SUITE 309 Address: 44 FIESTA WAY

City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: FORT LAUDERDALE, FL 33301

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: KENNETH NIEMANN PRES 04/13/2010