

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000891

Entity Name: PEABODY HOTELS, LTD.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2800 DELANO STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940
GULF BREEZE, FL 325620940

New Mailing Address:

FEI Number: 59-3476836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, DAVID A
2800 DELANO STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BRANNEN, DAVID A
P. O. BOX 940
GULF BREEZE, FL 325620940 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: DAVID A. BRANNEN

04/27/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,497,500.00

Amount of Capital Contributions in Florida to date: 1,521,800.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000028546

Name: BRANNEN HOLDINGS OF PEABODY, INC.

Address: P.O. BOX 940

City-St-Zip: GULF BREEZE, FL 32562

Address:

City-St-Zip: GULF BREEZE, FL 32562 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A. BRANNEN

04/27/2005

Electronic Signature of Signing General Partner

Date