

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000891

Entity Name: PEABODY HOTELS, LTD.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

40 SOUTH PALAFOX PL, SUITE 500
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940
GULF BREEZE, FL 325620940

New Mailing Address:

P.O. BOX 940
GULF BREEZE, FL 32562

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
40 SOUTH PALAFOX PL, SUITE 500
PENSACOLA, FL 32502 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 #: P97000028546
Name: BRANNEN HOLDINGS OF PEABODY, INC.
Address: P.O. BOX 940
City-St-Zip: GULF BREEZE, FL 32562 US

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: DAVID A. BRANNEN

PRES

04/30/2009

Electronic Signature of Signing General Partner

Date