

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000891

Entity Name: PEABODY HOTELS, LTD.

FILED
May 01, 2010
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 32562

New Mailing Address:

FEI Number: 59-3476836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRANNEN, DAVID A
40 SOUTH PALAFOX PL, SUITE 500
PENSACOLA, FL 32502 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: _____

Electronic Signature of Registered Agent

Date

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 US

Address:
City-St-Zip:

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: DAVID A. BRANNEN

MGR

05/01/2010

Electronic Signature of Signing General Partner

Date