

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001529

FILED
Apr 30, 2004
Secretary of State

Entity Name: ISLAND HOTEL VENTURES, LTD.

Current Principal Place of Business:

5555 COLLEGE ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5555 COLLEGE ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0948742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DOUGLAS J
5555 COLLEGE ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ERICKSON, MARLYN G
5555 COLLEGE ROAD
KEY WEST, FL 33040 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: MARLYN G. ERICKSON

04/30/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 5,311,000.00

Amount of Capital Contributions in Florida to date: 5,272,600.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ISLAND HOTEL COMPANY, LLC

Address: 5555 COLLEGE ROAD

City-St-Zip: KEY WEST, FL 33040

Address:

City-St-Zip:

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: MARLYN G. ERICKSON

MBR

04/30/2004

Electronic Signature of Signing General Partner

Date