

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000329

FILED
Jan 15, 2009
Secretary of State

Entity Name: WESTPORT HOLDINGS PBG, LIMITED PARTNERSHIP

Current Principal Place of Business:

3801 PGA BLVD., SUITE 805
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3400 MASTERPIECE WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD., SUITE 805
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1059082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LANDRY, LAWRENCE L
3801 PGA BLVD
SUITE 805
PALM BEACH GARDENS, FL 33410 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 #: M00000002235
Name: WESTPORT HOLDINGS LA POSADA, L.L.C.
Address: 3801 PGA BLVD., SUITE 805
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAWRENCE L LANDRY

GP

01/15/2009

Electronic Signature of Signing General Partner

Date