

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000329

FILED
Jan 25, 2010
Secretary of State

Entity Name: WESTPORT HOLDINGS PBG, LIMITED PARTNERSHIP

Current Principal Place of Business:

3400 MASTERPIECE WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3400 MASTERPIECE WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1059082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, DYTRYCH & RYAN
701 US HIGHWAY ONE, S. 402
NORTH PALM BEACH, FL 33408 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: 11360 NORTH JOG ROAD SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAWRENCE LANDRY

Electronic Signature of Signing General Partner

01/25/2010

Date