

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000506

FILED
Feb 13, 2009
Secretary of State

Entity Name: PLANTATION INN HOTEL, LP

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

13760 NOEL ROAD, SUITE 610
DALLAS, TX 75240

New Mailing Address:

FEI Number: 20-3800529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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 #: F05000006768
Name: PLANTATION INN HOTEL GP, INC.
Address: 13760 NOEL ROAD, SUITE 610
City-St-Zip: DALLAS, TX 75240

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: JOHN BAILEY

PRES

02/13/2009

Electronic Signature of Signing General Partner

Date