

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000288

FILED
Apr 28, 2008
Secretary of State

Entity Name: ST. PETERSBURG FLORIDA HOTEL LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O ASHFORD FINANCIAL CORPORATION
333 1ST ST., SOUTH
ST. PETERSBURG, FL 337014342

New Principal Place of Business:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

Current Mailing Address:

14185 DALLAS PARKWAY, STE. 1100
DALLAS, TX 75254

New Mailing Address:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

FEI Number: 65-0507400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
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 #: M03000003755
Name: FL/NY GP LLC
Address: 14185 DALLAS PARKWAY , SUITE 1100
City-St-Zip: DALLAS, TX 75254

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: DAVID A. BROOKS

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04/28/2008

Electronic Signature of Signing General Partner

_____ Date