

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000235229

Entity Name: PALM BEACH HOSPITALITY GROUP LLC

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 112
PALM BEACH, FL 33480

Current Mailing Address:

125 WORTH AVENUE
SUITE 112
PALM BEACH, FL 33480 US

FEI Number: 82-3434122

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACCONNELL, JOHN
125 WORTH AVENUE
SUITE 112
PALM BEACH, FL 33480 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: JOHN MACCONNELL

05/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FRISBIE, DAVID
Address 125 WORTH AVENUE
SUITE 112
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID FRISBIE

MANAGER

05/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date