

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005602

Entity Name: PALM BEACH HISTORIC INN LLC

Current Principal Place of Business:

365 S COUNTY RD
PALM BEACH, FL 33480-4472

Current Mailing Address:

241 BRADLEY PLACE
PALM BEACH GARDENS, FL 33480

FEI Number: 46-1090498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELD, ROBERT
241 BRADLEY PLACE
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	GRACE, ALICIA O	Name	FIELD, ROBERT
Address	241 BRADLEY PLACE	Address	241 BRADLEY PLACE
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH GARDENS FL 33480

Title MGR
Name GRACE, FREDERICK
Address 365 S COUNTY RD
City-State-Zip: PALM BEACH FL 33480-4472

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: FREDERICK S GRACE

MGR

02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date