

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020821

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PALM BEACH HOSPITALITY, LLC

Current Principal Place of Business:

11187 WINDING PEARL WAY
WELLINGTON, FL 33414

New Principal Place of Business:

1910 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

11187 WINDING PEARL WAY
WELLINGTON, FL 33414

New Mailing Address:

1910 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

FEI Number: 54-1960837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SUKETU T
11187 WINDING PEARL WAY
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

PATEL, SUKETU T
1910 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

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: SUKETU PATEL

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PATEL, SUMIT T
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Change (X) Addition
Name: PATEL, HASMUKH D
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Change (X) Addition
Name: PATEL, SUKETU T
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUKETU PATEL

MGR

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date