

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020821

FILED
May 05, 2006
Secretary of State

Entity Name: PALM BEACH HOSPITALITY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1910 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

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

New Mailing Address:

1398 BEACON CIRCLE
WELLINGTON, FL 33414

FEI Number: 54-1960837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATEL, SUKETU T
2208 WIDENER TERRACE
WELLINGTON, FL 33414 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: STP

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR () Delete
Name: PATEL, SANJAY H
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, SUMIT T
Address: 2208 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: PATEL, HASMUKH D
Address: 1398 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: PATEL, SUKETU T
Address: 2208 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: PATEL, SANJAY H
Address: 1398 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STP

MGMR

05/05/2006

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