

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004301

FILED
Apr 06, 2006
Secretary of State

Entity Name: THREE PALMS MOTEL, LLC

Current Principal Place of Business:

1601 S. FEDERAL HIGHWAY
LAKE WORTH,, FL 33460 US

New Principal Place of Business:

4528 HAVERHILL RD
LAKE WORTH,, FL 33463 US

Current Mailing Address:

1601 S. FEDERAL HIGHWAY
LAKE WORTH,, FL 33460 US

New Mailing Address:

4528 HAVERHILL RD
LAKE WORTH,, FL 33463 US

FEI Number: 82-0540668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTALUGA, CHRISTIANE
7372 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PITTALUGA, CHRISTIANE
1444 E BEXLEY PARK DR
DELRAY BEACH, FL 33445 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: CHRISTIANE PITTALUGA

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHILLACE, JENNIFER
Address: 7427 KINGSLEY COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SCHILLACE, ANTHONY
Address: 7427 KINGSLEY COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: PITTALUGA, CHRISTIANE
Address: 7372 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHILLACE, JENNIFER
Address: 11551 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Change () Addition
Name: SCHILLACE, ANTHONY
Address: 1151 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Change () Addition
Name: PITTALUGA, CHRISTIANE
Address: PO BOX 6143
City-St-Zip: DELRAY BEACH, FL 33482

Title: MGRM () Change (X) Addition
Name: MEISELMAN, JEFFREY
Address: PO BOX 6143
City-St-Zip: DELRAY BEACH, FL 33482

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: CHRISTIANE PITTALUGA

MGRM

04/06/2006

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