

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004301

FILED
Apr 13, 2009
Secretary of State

Entity Name: THREE PALMS MOTEL, LLC

Current Principal Place of Business:

4528 HAVERHILL RD
LAKE WORTH,, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4528 HAVERHILL RD
LAKE WORTH,, FL 33463 US

New Mailing Address:

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
1444 E BEXLEY PARK DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/13/2009

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