

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028628

FILED
Jul 06, 2005
Secretary of State

Entity Name: WEST PALM BEACH LODGING REALTY LLC

Current Principal Place of Business:

399 MONMOUTH STREET
EAST WINDSOR, NJ 08520

New Principal Place of Business:

Current Mailing Address:

399 MONMOUTH STREET
EAST WINDSOR, NJ 08520

New Mailing Address:

FEI Number: 20-0988498 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAJFEL, CAREY
Address: 399 MONMOUTH STREET
City-St-Zip: EAST WINDSOR, NJ 08520

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SCHWARTZ, STEVEN B
Address: 399 MONMOUTH STREET
City-St-Zip: EAST WINDSOR, NJ 08520

Title: MGR () Change (X) Addition
Name: TAJFEL, DORAN
Address: 399 MONMOUTH STREET
City-St-Zip: EAST WINDSOR, NJ 08520

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: STEVEN B. SCHWARTZ

MGR

07/06/2005

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