2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# L05000096814

Entity Name: PALM BEACH EXECUTIVE SUITES, LLC

Current Principal Place of Business:

230 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3243
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A
515 NORTH FLAGLER DRIVE, SUITE 1700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KEITEL, FREDERICK J III
230 ROYAL PALM WAY
PALM BEACH, FL 33480 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: FREDERICK J KEITEL III 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KEITEL, FREDERICK J
Address: 230 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KEITEL, FREDERICK J III
Address: 230 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: FREDERICK J KEITEL III DIR 04/29/2006

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