

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096814

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**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:**

240 ROYAL PALM WAY  
PALM BEACH, FL 33480

**Current Mailing Address:**

PO BOX 3243  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 26-1867131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEITEL, FREDERICK J III  
230 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

KEITEL, FREDERICK J III  
240 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

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KEITEL, FREDERICK J III  
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: PO BOX 3243  
City-St-Zip: PALM BEACH, FL 33480

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: FREDERICK J. KEITEL III

MGRM

04/30/2008

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