

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114965

FILED
Jun 13, 2007
Secretary of State

Entity Name: PALMETTO HOSPITALITY OF WEST PALM BEACH HWS, LLC

Current Principal Place of Business:

961 EAST MAIN STREET
SPARTANBURG, SC 29302

New Principal Place of Business:

340 EAST MAIN STREET
SUITE 300
SPARTANBURG, SC 29302

Current Mailing Address:

961 EAST MAIN STREET
SPARTANBURG, SC 29302

New Mailing Address:

340 EAST MAIN STREET
SUITE 300
SPARTANBURG, SC 29302

FEI Number: 20-5983039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: PALMETTO HOSPITALITY, GM, LLC
Address: 961 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMETTO HOSPITALITY, GM, LLC
Address: 340 EAST MAIN STREET SUITE 300
City-St-Zip: SPARTANBURG, SC 29302

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: DAN C. BREEDEN, JR.

PRES

06/13/2007

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