

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031986

Entity Name: WEST PALM HOSPITALITY, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

155 SW PEACOCK BLVD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1601 N.W. COURTYARD CIRCLE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

2750-305 RACETRACK RD
#154
ST JOHNS, FL 32259

New Mailing Address:

9100 MERRILL RD
#9-100
JACKSONVILLE, FL 32225

FEI Number: 20-8743864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III ESQ
500 VIRGINIA AVENUE, STE. 200
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

PATEL, DHIREN N
9100 MERRILL RD
#9-100
JACKSONVILLE, FL 32225 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: DNP

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, DHIRENDRA N
Address: 9100 MERRILL RD, #9-100
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: PATEL, BALVANT
Address: 9100 MERRILL RD, #9-100
City-St-Zip: JACKSONVILLE, FL 32225

I hereby 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: DNP

MGR

02/14/2011

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