

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040614

Entity Name: PALM BEACH INN LLC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

3309 FAIRMOUNT AVENUE
NASHVILLE, TN 37203

New Principal Place of Business:

3309 FAIRMONT DRIVE
NASHVILLE, TN 37203

Current Mailing Address:

3309 FAIRMOUNT AVENUE
NASHVILLE, TN 37203

New Mailing Address:

3309 FAIRMONT DRIVE
NASHVILLE, TN 37203

FEI Number: 80-0582814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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
Name: GRACE DEVELOPMENT, INC.
Address: 3309 FAIRMONT DRIVE
City-St-Zip: NASHVILLE, TN 37203

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: OLIVER R. GRACE, JR.

MGR

07/20/2011

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