


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # L93000000057 1. Entity Name DOWNTOWN WEST PALM BEACH LIMITED COMPANY	
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Principal Place of Business 7965 LANTANA ROAD LAKE WORTH FL 33467	Mailing Address P.O. BOX 541779 LAKE WORTH FL 33454
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	City & State	City & State
Zip	Country	Zip	Country

1st MOORE CR2E083 (10/05)

4. FEI Number 65-0400814	<input type="checkbox"/> Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent
MECCA, PETER L 7965 LANTANA ROAD LAKE WORTH FL 33467

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when translating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS / MANAGERS		<input type="checkbox"/> Delete
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	MECCA, PETER L	
STREET ADDRESS	7965 LANTANA ROAD	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	MECCA, LOUIS W	
STREET ADDRESS	7965 LANTANA ROAD	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	MECCA, LEONARD P	
STREET ADDRESS	7965 LANTANA ROAD	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	CARRIERO, VICTOR	
STREET ADDRESS	10549 MAIN STREET	
CITY-ST-ZIP	NORTH COLLINS NY 14111	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	MECCA, THOMAS	
STREET ADDRESS	7965 LANTANA ROAD	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	SMIGIEL, GARY	
STREET ADDRESS	7965 LANTANA ROAD	
CITY-ST-ZIP	LAKE WORTH FL 33467	

10. ADDITIONS / CHANGES		<input type="checkbox"/> Change	<input type="checkbox"/> Add
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Add
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
U00000475092 04/05/06-80001-022 50.00			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Louis Mecca* 3/17/2006 561-968-3605
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #