

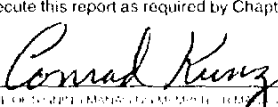


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company PALMER PLAZA LIQUORS, L.C. 8415 SO. TAMiami TRAIL SARASOTA FL 34238		DOCUMENT # L93000000163	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3a. State of Formation FL 3. Date Organized or Qualified 05/26/1993 4. FEI Number 65-0414261 5. Date of Last Report 04/17/1998	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent KUNZ, CONRAD 420 BEACH RD, #606 SARASOTA FL 34242		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code 800002853658 -04/27/99-01071-010 ****188.75 ****188.75 FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ DATE _____			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	KUNZ, SHIRLEY M	420 BEACH RD., #606	SARASOTA FL
MEM	KUNZ, CONRAD	420 BEACH RD., #606	SARASOTA FL
<div style="text-align: center;"> Paid ck# 3439 4-14-99</div>			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <u>CONRAD KUNZ</u>  4-14-99 941-346-1011			