


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 4/17/98 APR 17 PM 2:58 SECRETARY OF STATE TALLAHASSEE FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT # L94000000726</b>			
PALM BEACH PM HOLDINGS, L.C. 1280 BEAR ISLAND DRIVE WEST PALM BEACH FL 33409		1a. Principal Place of Business Address  1280 BEAR ISLAND DRIVE WEST PALM BEACH FL 33409			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/29/1994	
City & State		City & State		4. FEI Number	
Zip		Country		65-0542330	
				5. Date of Last Report	
				08/20/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
DEWOODY, DONALD JR. 1280 BEAR ISLAND DRIVE WEST PALM BEACH FL 33409		Name  Street Address (P.O. Box Number is Not Acceptable) 000002496980--0 Suite, Apt. #, etc. 04/22/98--01092--021 ****188.75 ****188.75 City FL Zip Code			
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	STEELE, WILLIAM	1280 Bear Island Drive 931 VILLAGE BLVD., STE 350		33409 WEST PALM BEACH FL	
MGR	DEWOODY, DONALD K JR.	1280 Bear Island Drive 931 VILLAGE BLVD., STE 350		33409 WEST PALM BEACH FL	
MGR	JOHNSTON, RICHARD M	1280 Bear Island Drive 931 VILLAGE BLVD., STE 350		33409 WEST PALM BEACH FL	

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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

4/14/98 (561) 683-0880