

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 Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 APR 27 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L95000000047
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TWO GC'S, L.C.
ANGELO'S KITCHEN
8221-6 GLADES RD.
BOCA RATON FL 33434

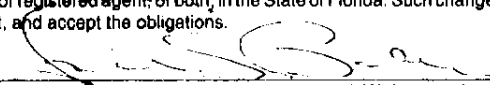
1a. Principal Place of Business Address

ANGELO'S KITCHEN
8221-6 GLADES RD.
BOCA RATON FL 33434

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/19/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		65-0546983	
				5. Date of Last Report	6. Certificate of Status Desired
				02/13/1997	\$8.75 Additional Fee Required <input type="checkbox"/>

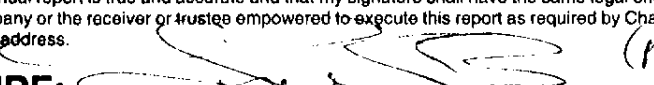
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
BOLOGNA, LESLIE C/O ANGELO'S KITCHEN 8221-6 GLADES RD. BOCA RATON FL 33434		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	

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 4/20/98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	BOLOGNA, LESLIE	8221 GLADES RD., #5 & #6	BOCA RATON FL
MEM	BOLOGNA, LESLIE	8221 GLADES RD., #5 & #6	BOCA RATON FL
			100002515861--8 -05/07/98--01100--013 ****188.75 ****188.75
			AL APR 29 1998

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:  (member) 4/20/98 (561) 483-5955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #