



FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY -6 AM 11: 36	
FILING FEE \$ / 98.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		
1. Name and Mailing Address of Limited Liability Company ACQUA AZZURO ENTERPRISES, LC 10568 WHOOPING CRANE WAY PALM CITY, FLORIDA 34990		DOCUMENT # L96000000229		
1a. Principal Place of Business Address SAME				
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 02/27/96 4. FEI Number 65-0650279 5. Date of Last Report 4-15-97
		3a. State of Formation FLORIDA <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301		8. Name and Address of New Registered Agent 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 _____ <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
MEM/ PTR	MICHAEL POSILICO	14 ATLANTIC DRIVE		HUNTINGTON, NY 11743
MEM/ PTR	JOSEPH K. POSILICO	68 THOMPSON AVENUE		BABYLON, NY 11702
MEM/ PTR	PAUL POSILICO	15 BEAUX ARTS LANE		HUNTINGTON BAY, NY 11743
MEM/ PTR	JOSEPH D. POSILICO, III	15 BEAUX ARTS LANE		HUNTINGTON BAY, NY 11743
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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: 		4/30/98 516 249-1812 X222 Date Calling Phone #		