



2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 SEP 29 PM 1:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000229		1a. Principal Place of Business Address	
ACQUA AZZURO ENTERPRISES, L.C. 10568 WHOOPING CRANE WAY PALM CITY FL 34990				10568 WHOOPING CRANE WAY PALM CITY FL 34990	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/27/1996	
City & State		City & State		3a. State of Formation FL	
Zip		Country		4. FEI Number 65-0650279	
				5. Date of Last Report 05/06/1998	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	POSILICO, MICHAEL	2104 COURT NO. DRIVE		MELVILLE, NY 11747	
MEM	POSILICO, JOSEPH K	14 ATLANTIC DRIVE		HUNTINGTON NY	
MEM	POSILICO, PAUL	2104 COURT NO. DRIVE		MELVILLE, NY 11747	
MEM	POSILICO, JOSEPH D II	68 THOMPSON AVENUE		BABYLON NY	
		15 BEAUX ARTS LANE		HUNTINGTON BAY NY	
		15 BEAUX ARTS LANE		HUNTINGTON BAY NY	
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: 		Joseph K. Posillico		9/28/99 516 523 0469	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	