


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	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000001812	
PALM BEACH PHILLY BOYS, L.L.C. 5569 CYPRESS TREE COURT PALM BEACH GARDENS FL 33418		1a. Principal Place of Business Address 5569 CYPRESS TREE COURT PALM BEACH GARDENS FL 33418	
2. Principal Place of Business 321 15 th Street Suite, Apt. #, etc. 200 City & State West Palm Beach, FL Zip 33401 Country PALM BEACH	2a. Mailing Address 321 15 th Street Suite, Apt. #, etc. 200 City & State West Palm Beach, FL Zip 33401 Country PALM BEACH	3. Date Organized or Qualified 09/11/1998 4. FEI Number 65-0862367	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
7. Name and Address of Current Registered Agent MIGNOGNA, WILLIAM C 5569 CYPRESS TREE COURT PALM BEACH GARDENS FL 33418		5. Date of Last Report N/A 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
8. Name and Address of New Registered Agent/Office 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MIGNOGNA, WILLIAM C	5569 CYPRESS TREE COURT	PALM BEACH GARDENS F
MGRM	NACCARATO, PETER A	7000 TULIP STREET	PHILADELPHIA PA
MGRM	O'DONNELL, WILLIAM	2 KINDER ROAD	CONSHOHOCKEN PA
			200002939032--3 -07/22/99--01087--011 ****588.75 ****588.75
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>William C. Mignogna</u> 7/13/99 (561)835-9994 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			