

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001812

FILED
Feb 28, 2005
Secretary of State

Entity Name: PALM BEACH PHILLY BOYS, L.L.C.

Current Principal Place of Business:

321 15TH STREET #200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

321 15TH STREET #200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0862367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGNOGNA, WILLIAM C
8657 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIGNOGNA, WILLIAM C
Address: 8657 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: NACCARATO, PETER A
Address: 7000 TULIP STREET
City-St-Zip: PHILADELPHIA, PA 19135

Title: MGRM () Delete
Name: O'DONNELL, WILLIAM
Address: 2 KINDER ROAD
City-St-Zip: CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: WILLIAM C. MIGNOGNA

MGRM

02/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date