

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001812

FILED
Feb 17, 2009
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:

321 15TH STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

321 15TH STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

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:

SPILLANE, JOHN P
12788 WEST FOREST HILL BLVD
SUITE 2005
WELLINGTON, FL 33414 US

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: JOHN P. SPILLANE

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: MIGNOGNA, WILLIAM C P.E.
Address: 8657 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 exemption stated in Chapter 119, 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

02/17/2009

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