

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001812

FILED
Feb 19, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

321 LA KIRKSEY STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

321 LA KIRKSEY 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:

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

Name and Address of New Registered Agent:

SPILLANE, JOHN P CPA
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

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: PETER A. NACCARATO

MRM

02/19/2010

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