

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000001812

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

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

**Name and Address of New Registered Agent:**

COCUY, JUAN C CPA  
12400-A SOUTH SHORE BLVD.  
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:** JUAN C COCUY

04/21/2011

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

MGRM

04/21/2011

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