

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000001812

**FILED**  
**Mar 21, 2012**  
**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:**

COCUY, JUAN C CPA  
12400-A SOUTH SHORE BLVD.  
WELLINGTON, FL 33414 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/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

03/21/2012

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