


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 19 PM 3: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000002452 LEGACY SERVICES OF THE PALM BEACHES, L.L.C. 700 NORTH OLIVE AVENUE WEST PALM BEACH FL 33401		1a. Principal Place of Business Address 700 NORTH OLIVE AVENUE WEST PALM BEACH FL 33401			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/28/1998 4. FEI Number 05-0877105 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent SCHULTZ, AMY E 700 NORTH OLIVE AVENUE WEST PALM BEACH FL 33401		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____		DATE _____			
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent must sign if change is being made)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	THALER, MANLEY H	529 FLAGLER DRIVE		WEST PALM BEACH FL	
MGRM	ASKEW, JEFFREY	14409 69TH DRIVE NORTH		PALM BEACH GARDENS FL	
MGRM	SCHULTZ, AMY E	1721 17TH LANE		PALM BEACH GARDENS FL	
STATIONER'S COPY -02/28/99-01118-014 ****188.75 ****188.75 <i>SL 2-24-99</i>					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		AMY E SCHULTZ 2/17/99 (501) 659-1183			