


**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED 97 OCT -1 PM 2:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA													
<b>FILING FEE \$ 588.75</b>		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>															
1. Name and Mailing Address of Limited Liability Company <b>DELANCEY ST. -- COCONUT CREEK, LLC, L.C.                  -8250 HAVERSTICK ROAD,--SUITE-110                  -INDIANAPOLIS-IN-42640-2401--</b>		<b>DOCUMENT # M94000000159</b> 47-AR CM		1a. Principal Place of Business Address <b>-8250-HAVERSTICK-ROAD,--SUITE-1-                  -INDIANAPOLIS-IN-42640-</b>													
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.																	
2. Principal Place of Business 1827 Walden Office Square Suite, Apt. #, etc. Suite 550 City & State Schaumburg, IL Zip 60173		2a. Mailing Address 1827 Walden Office Square Suite, Apt. #, etc. Suite 550 City & State Schaumburg, IL Zip 60173		3. Date Organized or Qualified 12/12/1994 3a. State of Formation IN													
				4. FEI Number 35-1935023 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable													
				5. Date of Last Report 03/07/1996 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required													
7. Name and Address of Current Registered Agent <b>JOHN GRIFFITH,                  LAKE WORTH DELI, LLLC                  3985 JOG ROAD                  GREEN ACRES FL 33467</b>			8. Name and Address of New Registered Agent Name <b>LeRoy K. Messenger</b> Street Address (P.O. Box Number is Not Acceptable) <b>Lake Worth Deli, LLC</b> Suite, Apt. #, etc. <b>3985 Jog Road</b> City <b>Green Acres</b>														
			Zip Code <b>FL 33467</b>														
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 <i>LeRoy Messenger</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>				DATE <i>9/22/97</i>													
<table border="1"> <thead> <tr> <th>10. Title</th> <th>Managing Members/Managers</th> <th>Business Street Address</th> <th>City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td><del>MERIDIAN-HOSPITALITY-G</del></td> <td><del>9250-HAVERSTICK-ROAD,--SUITE-</del></td> <td><del>INDIANAPOLIS-IN-</del></td> </tr> <tr> <td>MGR</td> <td>HMS Resource, Inc.</td> <td>1827 Walden Office Square Suite 550</td> <td>Schaumburg, IL 60173</td> </tr> </tbody> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	<del>MERIDIAN-HOSPITALITY-G</del>	<del>9250-HAVERSTICK-ROAD,--SUITE-</del>	<del>INDIANAPOLIS-IN-</del>	MGR	HMS Resource, Inc.	1827 Walden Office Square Suite 550	Schaumburg, IL 60173
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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:** *LeRoy Messenger* President/HMS Resource, Inc. 847/303-5677  
Manager