


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SEP 17 PM 1:08 W 9/17	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company BECK GROUP OF WEST PALM BEACH, LTD., L.L.C. 8534 EAST KEMPER ROAD CINCINNATI OH 45249		DOCUMENT # M96000000519 1a. Principal Place of Business Address 8534 EAST KEMPER ROAD CINCINNATI OH 45249			
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 12/23/1996 3a. State of Formation OH 4. FEI Number 31-1472216 5. Date of Last Report 03/06/1998 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> 5875 Additional Fee Required	
7. Name and Address of Current Registered Agent BECK, LOUIS S 2300 CORPORATE BLVD., N.W. - SUITE 2 BOCA RATON FL 33431		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
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>(Signature of Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BECK, LOUIS S	2300 CORPORATE BLVD. N.W.		BOCA RATON FL	
MGRM	YEAGGY, HARRY	8534 E. KEMPER ROAD		CINCINNATI OH	
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: <i>Don S. Buck</i>		7-29-99 513-489-1953		000002998570--7 -09/22/99--01044--014 ****588.75 ****588.75	