



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	
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 IT'S NEW YORK, L.L.C. 5036B FOOTHILLS ROAD LAKE OSWEGO OR 97034		DOCUMENT # M98000001014		1a. Principal Place of Business Address 5036B FOOTHILLS ROAD LAKE OSWEGO OR 97034	
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 09/14/1998 3a. State of Formation OR 4. FEI Number 93-1234043 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SMITH, MARGARET B 534 BROOKSIDE CIRCLE MAITLAND FL 32751		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 11611			
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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)			
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	POST, WILLIAM	1797 W. EVERETT RD		LAKE FOREST IL	
MGR	SUMMERS INVESTMENT GRO	5036B FOOTHILLS ROAD		LAKE OSWEGO OR	
8000002870268-8 -05/11/99 -01002-019 ****188.75 ****188.75					
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: 		4/23/99 (914) 463-7878			
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Filing Date Phone #			