

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019165

Entity Name: 533 CLEMATIS REALTY, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

533 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

10535 RIO HERMOSO
DELRAY BEACH, FL 33446

New Mailing Address:

16005 D'ALENE DRIVE
DELRAY BEACH, FL 33446

FEI Number: 04-3761157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHTER, GLENN
10535 RIO HERMOSO
DELRAY, FL 33446 US

Name and Address of New Registered Agent:

FRECHTER, GLENN
16005 D'ALENE DRIVE
DELRAY, FL 33446 US

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

04/30/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRECHTER, GLENN S
Address: 10535 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRECHTER, GLENN S
Address: 16005 D'ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN S FRECHTER

MGRM

04/30/2007

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