

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032282

FILED
Apr 19, 2008
Secretary of State

Entity Name: HEMMELIG CLEMATIS LLC

Current Principal Place of Business:

610 CLEMATIS STREET
319
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810781
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, PA
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAPPLAND LLC,
Address: P.O. BOX 810781
City-St-Zip: BOCA RATON, FL 33481 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG AGRANOFF

MGR

04/19/2008

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