

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006614

Entity Name: 312 CLEMATIS, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

100 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 CLEMATIS STREET
206
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 1625
WEST PALM BEACH, FL 33402

New Mailing Address:

P.O. BOX 1625
WEST PALM BEACH, FL 33402 US

FEI Number: 20-1892119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTER, JONATHAN R
100 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SATTER, JONATHAN R
222 CLEMATIS STREET
206
WEST PALM BEACH, FL 33401 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEMATIS MANAGEMENT, CORP
Address: P.O. BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402

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: JONATHAN R SATTER

RA

02/05/2009

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