

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100091

FILED
Jan 20, 2010
Secretary of State

Entity Name: CLEMATIS VENTURES LLC

Current Principal Place of Business:

331 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

331 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3606607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ.
JOHN T. PAXMAN P.A.
1832 NORTH DIXIE
LAKE WORTH, FL 33460 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: MGRM
Name: DIAMENT, SCOTT
Address: 331 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: SAMUELS, ROBERT M
Address: 331 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: JACKNIN, JAY R
Address: 1555 PALM BEACH LAKES BLVD., STE. 1010
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: SCOTT DIAMENT

MGN

01/20/2010

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