2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001687

Entity Name: CABANA CLEMATIS, LLC

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 CLEMATIS ST

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

10535 RIO HERMOSO DELRAY BEACH, FL 33446

FEI Number: 65-1093554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRECHTER, GLENN 10535 RIO HERMOSO DELRAY BEACH, 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition CABANA MANAGEMENT IN, C GLENN S FRECHTER, Name: Name: Address: 11420 QUEENS BLVD Address: 10535 RIO HERMOSO City-St-Zip: FOREST HILLS, NY 11375 City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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 MGR 02/27/2006