2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006908

Entity Name: 513 CLEMATIS, LLC

FILED Jul 06, 2007 Secretary of State

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

C/O LARS BOLANDER LTD. INC. C/O LARS BOLANDER LTD. INC. 375 SOUTH COUNTY ROAD 524 DATURA STREET

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O LARS BOLANDER LTD. INC. C/O LARS BOLANDER LTD. INC. 375 SOUTH COUNTY ROAD 524 DATURA STREET PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401

FEI Number: 30-0156508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CIKLIN, ALAN J ESQ 515 N FLAGLER DRIVE. #1700 US WEST PALM BEACH, FL 33401

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

BOLANDER, LARS BOLANDER, LARS Name: Name: Address: 375 S. COUNTY ROAD SUITE #105 Address: **524 DATURA STREET**

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33401

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: KALACHNIKOFF, NADEGE Name: KALACHNIKOFF, NADEGE

Address: 375 S. COUNTY ROAD SUITE #105 Address: **524 DATURA STREET**

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33401

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: LARS BOLANDER 07/06/2007