

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020116

FILED
Feb 01, 2007
Secretary of State

Entity Name: CLEMATIS LOUNGE, L.L.C.

Current Principal Place of Business:

1100 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

19081 SE REACH ISLAND LN
JUPITER, FL 33458 US

Current Mailing Address:

1100 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

19081 SE REACH ISLAND LN
JUPITER, FL 33458 US

FEI Number: 77-0599222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLBUR, DEAN L JR
1100 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401 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 () Delete
Name: GARCIA, FRANK
Address: 18809 SE WINDWARD ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, FRANK F TRUSTEE
Address: 19081 SE REACH ISLAND LN
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: NASSAR, NILIANA F FRANK G
Address: 19081 SE REACH ISLAND LN
City-St-Zip: JUPITER, FL 33458 US

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: FRANK GARCIA

MGRM

02/01/2007

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