

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020836

FILED
Apr 30, 2005
Secretary of State

Entity Name: CLEMATIS RESTAURANT OPERATING COMPANY LLC

Current Principal Place of Business:

10535 RIO HERMOSA
DELRAY BEACH, FL 33446

New Principal Place of Business:

10535 RIO HERMOSO
DELRAY BEACH, FL 33446

Current Mailing Address:

10535 RIO HERMOSA
DELRAY BEACH, FL 33446

New Mailing Address:

10535 RIO HERMOSO
DELRAY BEACH, FL 33446

FEI Number: 27-0061640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHTER, GLENN
10535 RIO HERMOSA
DELRAY BEACH, FL 33446 US

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: GLENN FRECHTER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRECHTA, GLENN S
Address: 10535 RIO HERMOSA
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRECHTER, GLENN S
Address: 10535 RIO HERMOSO
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 Section 119.07(3)(i), 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

MM

04/30/2005

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