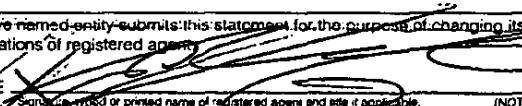


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90187 044 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         |                                                                                                                                                                                                                  |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000024646</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         |                                                                                                                                                                                                                  |  |  |
| 1. Entity Name<br><b>215 CLEMATIS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         |                                                                                                                                                                                                                  |                                                                                   |  |
| Principal Place of Business<br><b>215 CLEMATIS STREET<br/>WEST PALM BEACH FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         | Mailing Address<br><b>215 CLEMATIS STREET<br/>WEST PALM BEACH FL 33401</b>                                                                                                                                       |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | 3. Mailing Address                                                                                                                                                                                               |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |         | Suite, Apt. #, etc.                                                                                                                                                                                              |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         | City & State                                                                                                                                                                                                     |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Country |                                                                                                                                                                                                                  | Zip                                                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         |                                                                                                                                                                                                                  | Country                                                                           |  |
| 4. FEI Number<br><b>20-0231599</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         |                                                                                                                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         |                                                                                                                                                                                                                  | \$5.00 Additional Fee Required                                                    |  |
| 6. Name and Address of Current Registered Agent<br><b>MACGIBBON, B. DOUGLAS<br/>1615 FORUM PLACE, SUITE 4C<br/>WEST PALM BEACH FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                   |  |         | 7. Name and Address of New Registered Agent<br>Name <b>ELLIOT SPRUNG</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>18671 COLLINS AVE #607</b><br>City <b>Sunny Isles</b> FL Zip Code <b>33160</b> |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |  |         |                                                                                                                                                                                                                  |                                                                                   |  |
| SIGNATURE  DATE <b>3/10/04</b>                                                                                                                                                                                                                                                                                                                                                                                              |  |         |                                                                                                                                                                                                                  |                                                                                   |  |
| <div style="text-align: center;"> <b>FILE NOW!!! FEE IS \$50.00</b><br/> <b>Make Check Payable to Florida Department of State</b><br/> <b>Due By May 1, 2004</b> </div>                                                                                                                                                                                                                                                                                                                                       |  |         |                                                                                                                                                                                                                  |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         | 10. ADDITIONS/CHANGES                                                                                                                                                                                            |                                                                                   |  |
| TITLE: <b>President</b> <input type="checkbox"/> Delete<br>NAME: <b>ELLIOT SPRUNG</b><br>STREET ADDRESS: <b>18671 COLLINS AVE #2602</b><br>CITY-ST-ZIP: <b>SUNNY ISLES FL 33160</b>                                                                                                                                                                                                                                                                                                                           |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                   |  |
| TITLE: <b>PRESIDENT/CO</b> <input type="checkbox"/> Delete<br>NAME: <b>DAVID SPRUNG</b><br>STREET ADDRESS: <b>19111 COLLINS AVE #607</b><br>CITY-ST-ZIP: <b>SUNNY ISLES FL 33160</b>                                                                                                                                                                                                                                                                                                                          |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |  |         |                                                                                                                                                                                                                  |                                                                                   |  |
| <b>SIGNATURE:</b>  <b>3/23/04 (786) 897-4804</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                   |  |         |                                                                                                                                                                                                                  |                                                                                   |  |