2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040122

Entity Name: 428 CLEMATIS, LLC

FILED Sep 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1418 WILLOWTREE COURT SAN JOSE, CA 95118 **Current Mailing Address: New Mailing Address:** 1418 WILLOWTREE COURT SAN JOSE, CA 95118 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () 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: WALK, GARY ESQ 515 N. FLAGLER DRIVE, 18TH FLOOR 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ROBINSON, EVAN Name: Name: Address: 1418 WILLOWTREE COURT Address: City-St-Zip: SAN JOSE, CA 95118 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBINSON, LAUREN
 Name:

 Address:
 1418 WILLOWTREE COURT
 Address:

 City-St-Zip:
 SAN JOSE, CA 95118
 City-St-Zip:

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: EVAN ROBINSON MGRM 09/04/2005