

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024173

Entity Name: 209-400 CLEMATIS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

222 CLEMATIS ST STE. 204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 CLEMATIS ST STE. 204
WEST PALM BEACH, FL 33401

New Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

COOKE, BRIAN J ESQ
515 N. FLAGLER DRIVE STE. 600
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: HERBST, TODD
Address: 222 CLEMATIS ST STE. 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: HERBST, DOUGLAS
Address: 222 CLEMATIS ST STE. 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: ELLSWORTH, GARY
Address: 222 CLEMATIS ST STE. 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: WATSON, WILLIAM
Address: 222 CLEMATIS ST STE. 204
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERBST, TODD
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: HERBST, DOUGLAS
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: ELLSWORTH, GARY
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: WATSON, WILLIAM
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

P

05/01/2006

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