

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024173

Entity Name: 209-400 CLEMATIS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3108532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HERBST, TODD
400 CLEMATIS ST
#209
WEST PALM BEACH, FL 33401 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: TODD HERBST

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGR

01/12/2011

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