2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 23, 2006 8:00 am **Secretary of State DOCUMENT # L05000101827** 1. Entity Name 02-27-2006 90425 036 ****50.00 CLEMATIS PROPERTY HOLDINGS LLC Mailing Address Principal Place of Business 725 NORTH A1A ROAD 725 NORTH A1A ROAD SUITE C-109 JUPITER FL 33477 SUITE C-109 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAW, MATTHEW T Street Address (P.O. Box Number is Not Acceptable) 725 NORTH A1A ROAD SUITE C-109 JUPITER FL 33477 City Zip Code FL 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 SIGNATURE Segnature, typed or presided name or requirement agent and title of applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MER TITLE MGRM ☐ Delete TITLE Addition Chance Peter Bernardo NAME SHAW, MATTHEW T NAME 4232 VICIFF RA STREET ADDRESS 307 XANEDU PLACE STREET AODRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-719 west Palm Beach FL 33406 TILLE Delete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HITEF ___ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Chance NAME STREET ADDRESS SZROCIA TETREZ CITY-ST-ZIP CITY-ST-ZIP TITLE DDF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - St - ZIP CITY-ST-ZIP TITLE Delete TILE Change ■ Addition NAME MAMS STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-\$1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 1 am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 561748-6160 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

CLEMATIS PROPERTY HOLDINGS LLC 725 NORTH A1A ROAD SUITE C-109 JUPITER, FL 33477 US

Subject: CLEMATIS PROPERTY HOLDINGS LLC

Reference Number:

L05000101827

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION