

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121176

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE LOFTS ON CLEMATIS, LLC

Current Principal Place of Business:

105 S. NARCISSUS AVENUE
200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

105 S. NARCISSUS AVENUE
200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 16-1743831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, WILLIAM P
105 S. NARCISSUS AVENUE
200
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: MERCER, LEONARD
Address: 5300 NW 12TH AVENUE #1
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: JACOBSON, WILLIAM P
Address: 105 S. NARCISSUS AVENUE #200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LEO, FRANK
Address: 5300 NW 12 AVENUE, #1
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Change (X) Addition
Name: DANAN, PATRICK
Address: 5300 NW 12 AVENUE, #1
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: PATRICK DANAN

MGRM

04/23/2007

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