

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121176

FILED
May 01, 2008
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 ()
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:

JACOBSON, WILLIAM P
105 S. NARCISSUS AVENUE
200
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MERCER, LEONARD
Address: 5300 NW 12TH AVENUE #1
City-St-Zip: FT LAUDERDALE, FL 33309 US

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

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