

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080072

Entity Name: CLEMATIS HOLDINGS, LLC

FILED
May 20, 2008
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: 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:

Name and Address of New Registered Agent:

WATSON, WILLIAM
400 CLEMATIS STREET, SUITE 209
C/O BIG TIME RESTAURANT GROUP CORP.
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:

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

ADDITIONS/CHANGES:

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

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: TODD HERBST

PRES

05/20/2008

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