

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024474

Entity Name: CLEMATIS 330 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

105 NARCISSUS ST
STE 600
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

105 NARCISSUS ST
STE 600
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, RICHARD B
% CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
515 N FLAGLER DR - 19TH FLOOR
W 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
Name: THOMAS, NORMAN
Address: 105 NARCISSUS ST - STE 600
City-St-Zip: W 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: MELISSA GAUDIOSO

ADMI

04/29/2011

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