

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # L93000000347

1. Entity Name
CLEMATIS DEVELOPMENT GROUP, L.C.



Principal Place of Business
217-231 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Mailing Address
505 SOUTH FLAGLER DR
STE 900 ATTN: DEBBIE
WEST PALM BEACH, FL 33401



01182006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0444514

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALL, ROBERT D
505 S. FLAGLER DR
STE 900
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

U000000404251
02/06/06-80040-008 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HALL, ROBERT D
27W725 WASHINGTON AVE.
WINFIELD, IL 601901441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HALL, JAMES M
56 STONELEIGH RD.
NEW CANAAN, CT 06840

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HALL, DANIEL P
8576 DEER HOLLOW DR.
SAN JOSE, CA 95120

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/18/06

Date

630-665-6079

Daytime Phone #