## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # M00000000459 1. Entity Name 222 CLEMATIS, LLC Principal Place of Business Mailing Address PO BOX 1625 P.O. BOX 1625 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402-1625 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-1892081 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SATTER, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 100 S. OLIVE AVENUE WEST PALM BEACH FL 33401 City Zìp Codo FL 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 registored agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 U00000620538 02/09/07-80041-001 50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MLE MGRM ☐ Delete Change ☐ Addition NAME CLEMATIS MANAGEMENT CORP. STREET ADDRESS PO BOX 1625 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33402 CITY-ST-7IP TILLE ☐ Delete me ☐ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY ST-ZIP CITY ST-ZIP IHLE ☐ Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP mu ☐ Delete ☐ Change ☐ Addition NAME NAME STREET | ADDRESS STREET ADDRESS CHY-ST-2IP CITY ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NARE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

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