

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001582

Entity Name: CLEMATIS NCP LLC

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

360 NORTH MICHIGAN AVE., STE. 1400
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

360 NORTH MICHIGAN AVE., STE. 1400
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4452276 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: NEW CHICAGO PARTNERS, , LLC
Address: 360 N. MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60601 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NCP INVESTMENTS, LLC,
Address: 360 N. MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60601 US

Title: PD () Change (X) Addition
Name: QUINN, JOHN F
Address: 360 N. MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60601 US

Title: ST () Change (X) Addition
Name: FRANCO, VERONICA
Address: 360 N MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the 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: VERONICA FRANCO

ST

05/26/2006

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