

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001582

FILED
Feb 28, 2007
Secretary of State

Entity Name: CLEMATIS NCP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

360 NORTH MICHIGAN AVE.
SUITE 1400
CHICAGO, IL 60601

Current Mailing Address:

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

New Mailing Address:

360 NORTH MICHIGAN AVE.
SUITE 1400
CHICAGO, IL 60601

FEI Number: 36-4452276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSSI, WILLIAM
Address: 360 N MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60601

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

02/28/2007

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