

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001582

Entity Name: CLEMATIS NCP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

360 NORTH MICHIGAN AVE.
SUITE 1400
CHICAGO, IL 60601

Current Mailing Address:

360 NORTH MICHIGAN AVE.
SUITE 1400
CHICAGO, IL 60601

New Principal Place of Business:

833 W LINCOLN HIGHWAY
SUITE 100W
SCHERERVILLE, IN 46375

New Mailing Address:

833 W LINCOLN HIGHWAY
SUITE 100W
SCHERERVILLE, IN 46375

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:

LES H STEVENS, ESQ
5301 N FEDERAL HWY
BOCA RATON, FL 46375 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: LES H STEVENS, ESQ

04/30/2009

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NCP INVESTMENTS, LLC
Address: 833 W LINCOLN HIGHWAY SUITE 100W
City-St-Zip: SCHERERVILLE, IN 46375 US

Title: PD (X) Change () Addition
Name: QUINN, JOHN F
Address: 833 W LINCOLN HIGHWAY SUITE 100W
City-St-Zip: SCHERERVILLE, IN 46375 US

Title: MGR (X) Change () Addition
Name: FRANCO, VERONICA
Address: 833 W LINCOLN HIGHWAY SUITE 100W
City-St-Zip: SCHERERVILLE, IN 46375

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/30/2009

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