2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010423

Entity Name: CLEAN AIR ACT CONSULTING LLC

FILED Jul 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7810 HANCOCK STREET 3357 LAURELWOOD COURT NEW PORT RICHEY, FL 34653 TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

7810 HANCOCK STREET 3357 LAURELWOOD COURT NEW PORT RICHEY, FL 34653 TARPON SPRINGS, FL 34688

FEI Number: 21-7907573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUF, RICHARD
7810 HANCOCK STREET
NEW PORT RICHEY, FL 34653
HAUF, RICHARD
3357 LAURELWOOD COURT
TARPON SPINGS, FL 34688

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: 07/12/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 HAUF, RICHARD A

 Address:
 Address:
 3357 LAURELWOOD COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A HAUF MGR 07/12/2002