

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012673

Entity Name: CLEAN DEAN, LLC

FILED
Aug 27, 2005
Secretary of State

Current Principal Place of Business:

4701 SW 45 STREET
BUILDING 7 BAY 24-26
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4701 SW 45 STREET
BUILDING 7 BAY 24-26
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-1128661 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:

ZHAO, CHINONZ MS
9625 NW 80 AVE.
HAILEAH, FL 33016 US

Name and Address of New Registered Agent:

CHRISS, DAVID MR
4701 SW 45 STREET
BUILDING 5 BAY 30-33
DAVIE, FL 33314 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: C DAVID

08/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTGIETER, STEPHANUS A
Address: 9280 BISCAYNE BOULEVARD TOWN HOUSE G
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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

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: S A POTGIETER

MR

08/27/2005

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