

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026022

FILED
Mar 29, 2005
Secretary of State

Entity Name: CLEAN BREEZE SERVICES LTD. CO.

Current Principal Place of Business:

13647 FAREHAM RD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

13647 FAREHAM RD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-0053365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, OSCAR J
2 EMERALD BAY DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PULIDO, OSCAR J
13647 FAREHAM RD
ODESSA, FL 33556 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:

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PULIDO, OSCAR J
Address: 2 EMERALD BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR () Delete
Name: LONDONO, ANDRES F
Address: 2674 MC MULLEN BOOTH ROAD, APT 1111
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULIDO, OSCAR J
Address: 13647 FAREHAM RD
City-St-Zip: ODESSA, FL 33556 US

Title: MGR (X) Change () Addition
Name: LONDONO, ANDRES F
Address: 4953 CAMBRIDGE BLVD, APT 203, BLDG 18
City-St-Zip: PALM HARBOR, FL 34685 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: OSCAR PULIDO

MGR

03/29/2005

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