

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043137

FILED
Aug 10, 2006
Secretary of State

Entity Name: CLEANSTRIP LLC

Current Principal Place of Business:

P.O. BOX 13140
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

854 FATHOM CT
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 13140
NORTH PALM BEACH, FL 33408

New Mailing Address:

4645 OCONNOR CT
IRVING, TX 75062

FEI Number: 51-0489456 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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARBOR MORTGAGE COMP, ANY
Address: P.O. BOX 13140
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, GERALD
Address: 4645 OCONNOR CT
City-St-Zip: IRVING, TX 75062

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: GERALD STONE

MGR

08/10/2006

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