

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: CLEAN TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

5602 N. BRANCH AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

5602 N. BRANCH AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-1377409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, STEPHEN
5602 N. BRANCH AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: MGRM
Name: HARRIS, STEPHEN W MR
Address: 5602 N BRANCH AVE
City-St-Zip: TAMPA, FL 33604 US

Title: MGR
Name: HARRIS, RICHARD J MR
Address: 4305 RED BLOSSOM WAY APT 208
City-St-Zip: CHARLOTTE, NC 28277 US

I hereby 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: STEPHEN W HARRIS

MGRM

04/20/2011

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