2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053451

Entity Name: CLEAN TECHNOLOGY SOLUTIONS, LLC

FILED Apr 30, 2012 Secretary of State

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

5602 N. BRANCH AVE. 8721 IMPERIAL COURT TAMPA, FL 33604 US TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

5602 N. BRANCH AVE. 8721 IMPERIAL COURT TAMPA, FL 33604 US TAMPA, FL 33635 US

FEI Number: 20-1377409 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:

HARRIS, STEPHEN 5602 N. BRANCH AVE TAMPA, FL 33604 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: MGRM

Name: HARRIS, STEPHEN W MR Address: 8721 IMPERIAL COURT City-St-Zip: TAMPA, FL 33635 US

Title: MGR

Name: HARRIS, RICHARD J MR Address: 733 KNIGHTSWOOD ROAD City-St-Zip: FORT MILL, SC 29708 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 Statues.

SIGNATURE: DAVID HARRIS MR 04/30/2012