2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045274

Entity Name: HYDRAKLEEN LLC

FILED Mar 10, 2009 Secretary of State

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

109 SOUTH AVENUE 115 CHESTNUT AVE.

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

109 SOUTH AVENUE 115 CHESTNUT AVE

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 US

FEI Number: 20-2826160 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:

MALLIN, SHAWN G MGRM
MALLIN, SHAWN G MGRM
109 S AVENUE
MALLIN, SHAWN G MGRM
115 CHESTNUT AVE.

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 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: 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALLIN, SHAWN G MGRM
 Name:

 Address:
 5 BEDFORD PLACE
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32547 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTIN, WYNN
 Name:

 Address:
 1681 19TH STREET
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTIN, JEFFERY
 Name:

 Address:
 311 21ST STREET
 Address:

 City-St-Zip:
 NICEVILLE, US 32578 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHAWN G. MALLIN MGRM 03/10/2009