

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059349

Entity Name: R & J CLEAN AIR, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1007 FOREST ROAD
NICEVILLE, FL 32578

New Principal Place of Business:

10 BLENHEIM ROAD
SHALIMAR, FL 32579

Current Mailing Address:

P. O. BOX 247
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-2996453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT
1007 FOREST ROAD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PHILLIPS, ROBERT
10 BLENHEIM ROAD
SHALIMAR, FL 32579 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: ROBERT PHILLIPS

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, ROBERT
Address: 1007 FOREST ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: PHILLIPS, JOAN
Address: 1007 FOREST ROAD
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, ROBERT
Address: 10 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM (X) Change () Addition
Name: PHILLIPS, JOAN
Address: 10 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

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: JOAN PHILLIPS

MGRM

02/15/2008

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