

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079847

FILED
Mar 24, 2008
Secretary of State

Entity Name: CLEAN COAL TECHNOLOGY, LLC

Current Principal Place of Business:

1201 N SATE RD 7
A 2185
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

POB 210333
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 13-4330889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, JOSEPH R
1744 BREAKERS W BLVD
WEST PALM BEACH, FL 33411 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: MGR () Delete
Name: BERGMANN, JOSEPH R
Address: P.O. BOX 210333
City-St-Zip: RYAL PALM BEACH, FL 33421 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: BERGMANN, JOSEPH R
Address: P.O. BOX 210333
City-St-Zip: RYAL PALM BEACH, FL 33421 US

Title: MGR () Change (X) Addition
Name: BERGMANN, REGINA M
Address: PO BOX 210333
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

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: JOSEPH R. BERGMANN

DIR

03/24/2008

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