

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079847

FILED
Mar 30, 2011
Secretary of State

Entity Name: CLEAN COAL TECHNOLOGY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

POB 210333
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

1201 N SATE RD 7
A 2196
ROYAL PALM BEACH, FL 33411

New Mailing Address:

PO BOX 210333
ROYAL PALM BEACH, FL 33421

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: DCEO
Name: BERGMANN, JOSEPH R
Address: P.O. BOX 210333
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGR
Name: BERGMANN, REGINA M
Address: PO BOX 210333
City-St-Zip: ROYAL PALM BEACH, FL 33421 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: JOSEPH R. BERGMANN

DCEO

03/30/2011

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