

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001777

FILED
Jan 26, 2007
Secretary of State

Entity Name: KLEEN POWER SYSTEMS, LLC

Current Principal Place of Business:

761 COUNTYLINE COURT
UNIT # 7
OAKLAND, FL 34760 US

New Principal Place of Business:

Current Mailing Address:

761 COUNTYLINE COURT
UNIT # 7
OAKLAND, FL 34760 US

New Mailing Address:

FEI Number: 20-4089459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, RICHARD L
761 COUNTYLINE COURT
UNIT # 7
OAKLAND, FL 34760 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: MGRM () Delete
Name: MONTGOMERY, RICHARD L
Address: 3403 GRAND VISTA CT., UNIT 201
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, RICHARD L MGRM
Address: 7789 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. MONTGOMERY

MGRM

01/26/2007

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