

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021866

FILED
Jul 18, 2009
Secretary of State

Entity Name: CLEAN FUEL CELL ENERGY, LLC

Current Principal Place of Business:

1737 PRINCE PHILLIP ST
CLEARWATER, FL 33755 US

New Principal Place of Business:

3350 ULMERTON ROAD
SUITE 23
CLEARWATER, FL 33762 US

Current Mailing Address:

1737 PRINCE PHILLIP ST
CLEARWATER, FL 33755 US

New Mailing Address:

3350 ULMERTON ROAD
SUITE 23
CLEARWATER, FL 33762 US

FEI Number: 20-4395424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL, COLLEEN S
1737 PRINCE PHILLIP ST
CLEARWATER, FL 33755 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: MRS () Delete
Name: SPIEGEL, COLLEEN S
Address: 1737 PRINCE PHILLIP ST
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: SPIEGEL, COLLEEN S
Address: 1737 PRINCE PHILLIP ST
City-St-Zip: CLEARWATER, FL 33755 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: COLLEEN SPIEGEL

MGR

07/18/2009

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