2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032123

Entity Name: BIO CLEAN, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1190 SW GASTADOR AVENUE PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1190 SW GASTADOR AVENUE PORT ST. LUCIE, FL 34953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUDGE, ANDREW T
1190 SW GASTADOR AVE.
PORT SAINT LUCIE, FL 34953 US
BUDGE, ANDREW T
1190 SW GASTADOR AVE.
PORT SAINT LUCIE, FL 34953 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: ANDREW T. BUDGE 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUDGE, ANDREW T
 Name:

 Address:
 1190 SW GASTADOR AVENUE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip:

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: ANDREW T. BUDGE MNGR 01/15/2008