

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000032123

FILED
Jul 14, 2008
Secretary of State

Entity Name: BIO CLEAN, LLC

Current Principal Place of Business:

1190 SW GASTADOR AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1190 SW GASTADOR AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDGE, ANDREW T
1190 SW GASTADOR AVE.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BUDGE, ANDREW T OWNER
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 BUDGE

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUDGE, ANDREW T
Address: 1190 SW GASTADOR AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUDGE, ANDREW T OWNER
Address: 1190 SW GASTADOR AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGR () Change (X) Addition
Name: CAFFREY, FRANK MGR
Address: 160 BANYAN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952 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: ANDREW BUDGE

MGRM

07/14/2008

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