

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074691

FILED
Apr 05, 2009
Secretary of State

Entity Name: CLEAN AIR INTERNATIONAL, LLC

Current Principal Place of Business:

70 TIN HOUSE COVE RD
LORIDA, FL 33857 US

New Principal Place of Business:

Current Mailing Address:

70 TIN HOUSE COVE RD
LORIDA, FL 33857 US

New Mailing Address:

FEI Number: 20-5288973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCCORMACK, THOMAS A MANAGER
5553 PRISCILLA LANE
LAKE WORTH, FL 33463 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: THOMAS A MCCORMACK

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MC CORMACK, THOMAS A
Address: 5553 PRISCILLA LANE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THOMAS A MCCORMACK

MGR

04/05/2009

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