2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016335

Entity Name: CLEAN-UP COPS, LLC

FILED Jul 14, 2009 Secretary of State

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

4616 PARADISE ISLE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4616 PARADISE ISLE DESTIN, FL 32541

FEI Number: 20-8456827 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: Name and Address of New Registered Agent:

MENCHEL, VIVIAN 4616 PARADISE ISLE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MENCHEL, VIVIAN
 Name:
 MENCHEL, VIVIAN

 Address:
 4616 PARADISE ISLE
 Address:
 4616 PARADISE ISLE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MENCHEL, STÉVEN
 Name:

 Address:
 4616 PARADISE ISLE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: VIVIAN MENCHEL MGR 07/14/2009