2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017189

Entity Name: CLEAN ENERGY LLC

FILED Jan 06, 2008 Secretary of State

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

1560 GULF BLVD.

701

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1560 GULF BLVD.

701

CLEARWATER, FL 33767 US

FEI Number: 20-8532587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, JOHN S., 1560 GULF BLVD. 701 ELLIS, JOHN S MGR 1560 GULF BLVD. 701

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: JOHN S. ELLIS 01/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

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: JOHN S. ELLIS MGR 01/06/2008