2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029751

Entity Name: CLEAN USA, LLC

Address:

City-St-Zip:

TAMPA, FL 33617

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3105 E ELM ST TAMPA, FL 33601 **Current Mailing Address: New Mailing Address:** 3105 E. ELM ST 6920 CASTLE GATE DR. TAMPA, FL 33610 TAMPA, FL 33617 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: VERNET, JHIEMS K 4806 HIDDEN RIVER CT. TAMPA, FL 33617 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition VERNET, JHIEMS K Name: Name: Address: 4806 HIDDEN RIVER CT. APT. A Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: () Delete Title: () Change () Addition FEQUIERE, WILKENS Name: Name: Address: 3105 E ELM ST Address: City-St-Zip: TAMPA, FL 33601 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition LAMARRE, OBED Name: LAMARRE, OBED Name: 6920 CASTLE GATE DR. APT. E

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.

Address:

City-St-Zip:

3105 E. ELM ST

TAMPA, FL 33610

SIGNATURE: OBED LAMARRE 05/01/2008