

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029751

Entity Name: CLEAN USA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3105 E ELM ST
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

3105 E. ELM ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 30-0418566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNET, JHIEMS K
4806 HIDDEN RIVER CT.
A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

VERNET, JHIEMS K
525 HERITAGE PALM COURT
201
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: JHIEMS KENSON VERNET

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VERNET, JHIEMS K
Address: 4806 HIDDEN RIVER CT. APT. A
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: FEQUIERE, WILKENS
Address: 3105 E ELM ST
City-St-Zip: TAMPA, FL 33601

Title: MGR () Delete
Name: LAMARRE, OBED
Address: 3105 E. ELM ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VERNET, JHIEMS K
Address: 525 HERITAGE PALM COURT UNIT 201
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OBED LAMARRE

MGR

04/21/2009

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