

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042204

FILED
Apr 30, 2008
Secretary of State

Entity Name: CLEAN FUEL, LLC

Current Principal Place of Business:

7380 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 US

Current Mailing Address:

7380 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, LEE J
7380 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MAHER, LEE J
Address: 7380 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: PCOO () Delete
Name: MCLESTER, PAUL H
Address: 7380 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHER, LEE J
Address: 189 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: PCOO (X) Change () Addition
Name: MCLESTER, PAUL H
Address: 189 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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: LEE J. MAHER

MGRM

04/30/2008

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