

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043060

FILED
Apr 18, 2008
Secretary of State

Entity Name: ENVIRONMENTALLY CLEAN AIR DISTRIBUTORS, LLC

Current Principal Place of Business:

128 FONSECA DR.
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

128 FONSECA DR.
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-1864535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAMPELO, DENISE D
128 FONSECA DR.
ST. AUGUSTINE, FL 32086 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: DENISE D. CAMPELO

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPELO, DENISE D
Address: 128 FONSECA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CAMPELO, DENISE D
Address: 128 FONSECA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGR () Change (X) Addition
Name: CAMPELO, JUAN E
Address: 128 FONSECA DR
City-St-Zip: ST. AUGUSTIEN, FL 32086 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: JUAN E. CAMPELO

MGR

04/18/2008

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