

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054449

FILED
Jul 07, 2008
Secretary of State

Entity Name: CLEAN DREAMS LLC

Current Principal Place of Business:

370 CENTERPOINTE CIRCLE
SUITE 1154
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

705 WST SR 434
SUITE D
LONGWOOD, FL 32750 US

Current Mailing Address:

370 CENTERPOINTE CIRCLE
SUITE 1154
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

705 WST SR 434
SUITE D
LONGWOOD, FL 32750 US

FEI Number: 26-0215655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WELLINGTON PIERCE HOLDINGS, LLC
370 CENTERPOINTE CIRCLE
STE 1154
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

WELLINGTON PIERCE HOLDINGS, LLC
705 WEST SR 434
SUITE D
LONGWOOD, FL 32750 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: WELLINGTON PIERCE HODINGS. LLC
Electronic Signature of Registered Agent

07/07/2008
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLINGTON PIERCE HO, LDINGS, LLC
Address: 370 CENTERPOINTE CIRCLE STE 1154
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLINGTON PIERCE HO, LDINGS, LLC
Address: 705 WEST SR 434
City-St-Zip: LONGWOOD, FL 32750 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: WELLINGTON PIERCE HOLDINGS, LLC MGR 07/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date