

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106478

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRO-CLEAN THE CLEANING SPECIALIST "LLC"

Current Principal Place of Business:

6709 VILLAGE GROVE CT.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1115
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 45-0578759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHN, LAURA J
6709 VILLAGE GROVE CT.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BOONE, BRADLEY R
6709 VILLAGE GROVE CT.
TAMPA, FL 33615 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: BRADLEY R BOONE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUGHN, LAURA J
Address: 6709 VILLAGE GROVE CT.
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: BOONE, BRADLEY R
Address: 18136 PARADISE POINT DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAUGHN, LAURA J
Address: 6709 VILLAGE GROVE CT.
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM (X) Change () Addition
Name: BOONE, BRADLEY R
Address: 8259 MALVERN CIR
City-St-Zip: TAMPA, FL 33634 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: BRADLEY R BOONE

MGRM

04/29/2008

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