## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114942

Entity Name: CLEAN FUEL SYSTEMS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7380 W SAND LAKE RD 189 S. ORANGE AVENUE STE 405 SUITE 2100

ORLANDO, FL 32819 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

7380 W SAND LAKE RD 189 S. ORANGE AVENUE STE 405 SUITE 2100 ORLANDO, FL 32819 ORLANDO, FL 32801

THE WISE, 12 0201

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHER, LEE J
7380 W SAND LAKE RD
STE 405
ORLANDO, FL 32819 US

MAHER, LEE J
189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 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: LEE J. MAHER 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:MAHER, LEE JName:MAHER, LEE JAddress:7380 W SAND LAKE RD - STE 405Address:189 S. ORANGE AVENUE

City-St-Zip: ORLANDO, FL 32819 Address: 189 S. ORANGE AVER

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 MGR 04/30/2008