

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069744

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLEAN GENERATION ENERGY, LLC

Current Principal Place of Business:

5307 SE 223RD ST
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

5307 SE 223RD ST
HAWTHORNE, FL 32640

New Mailing Address:

P.O. BOX 519
HAWTHORNE, FL 32640

FEI Number: 26-3042603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CARROLL, TERESA E
5307 SE 223RD ST
HAWTHORNE, FL 32640 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: O'CARROLL, MICHAEL P
Address: 13312 NW 214TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP () Change (X) Addition
Name: JAMERSON, III, COY W
Address: 846 YORK WAY
City-St-Zip: MAITLAND, FL 32751 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: TERESA E. O'CARROLL

PRES

04/30/2009

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