2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095804

Entity Name: CLEAN CHOICE LLC

Current Principal Place of Business:

FILED Jan 26, 2009 Secretary of State

2895 PENNSYLVANIA STREET
MELBOURNE, FL 32904

Current Mailing Address:

2895 PENNSYLVANIA STREET
MELBOURNE, FL 32904

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:

REISCH, THEA B 2895 PENNSYLVANIA STREET MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REISCH, THEA B
 Name:

 Address:
 2895 PENNSYLVANIA STREET
 Address:

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REISCH, RICHARD J
 Name:

 Address:
 2895 PENNSYLVANIA STREET
 Address:

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:

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: THEA B. REISCH MRS. 01/26/2009