2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016362

Entity Name: BREATHE CLEAN SERVICES, LLC

FILED Apr 30, 2010 Secretary of State

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

6815 GALL BLVD. 15839 U. S. HIGHWAY 301 ZEPHYRHILLS, FL 33542 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

PO BOX 988

ZEPHYRHILLS, FL 33539

FEI Number: 26-4253501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARBER, AMY
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 US
MARKHAM, GARY
15839 U. S. HIGHWAY 301
DADE CITY, FL 33523 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: GARY MARKHAM 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARKHAM, GARY Address: PO BOX 988

City-St-Zip: ZEPHYRHILLS, FL 33539

I hereby 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 Statues.

SIGNATURE: GARY MARKHAM MGMR 04/30/2010