

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016362

FILED
Apr 29, 2011
Secretary of State

Entity Name: BREATHE CLEAN SERVICES, LLC

Current Principal Place of Business:

15839 U. S. HIGHWAY 301
DADE CITY, FL 33523

New Principal Place of Business:

36910 STATE ROAD 54
ZEPHYRHILLS, FL 33541

Current Mailing Address:

PO BOX 988
ZEPHYRHILLS, FL 33539

New Mailing Address:

P. O. 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:

MARKHAM, GARY
15839 U. S. HIGHWAY 301
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MARKHAM, GARY
36910 STATE ROAD 54
ZEPHYRHILLS, FL 33541 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:

04/29/2011

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 Statutes.

SIGNATURE: GARY MARKHAM

MGRM

04/29/2011

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