

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054080

Entity Name: AIR CLEAN TECHNOLOGY LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11796 W VALLEY SPRING LANE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

11796 W VALLEY SPRING LANE
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 27-0426568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMINO, ANTHONY F
11796 W VALLEY SPRING LANE
HOMOSASSA, FL 34448 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: MGRM
Name: DIMINO, ANTHONY F
Address: 11796 W VALLEY SPRING LANE
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM
Name: CAMPBELL, JOHN A. L
Address: 8162 W COCONUT PALM DRIVE
City-St-Zip: HOMOSASSA, FL 34448

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: ANTHONY F DIMINO

MGRM

02/17/2011

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