2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064863

Entity Name: GREEN CLEAN MANUFACTURING, LLC

FILED Apr 23, 2010 Secretary of State

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

340 BUSINESS PARKWAY 16929 W DOWNERS DR

ROYAL PALM BEACH, FL 33414 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

16929 WEST DOWNERS DRIVE 16929 W DOWNERS DR

LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US

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:

CRITCHLOW, MARK A 16929 W DOWNERS DR LOXAHATCHEE, FL 33470 US

EOMAINTOILE, I E 35470 O

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: MARK A CRITCHLOW 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRITCHLOW, SHERRIE L
Address: 16929 WEST DOWNERS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM

Name: CRITCHLOW, MICHAEL A
Address: 16789 WEST DOWNERS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM

Name: CRITCHLOW, MARK A
Address: 16929 W DOWNERS DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHERRIE L CRITCHLOW MGRM 04/23/2010