

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076601

FILED
Jan 14, 2011
Secretary of State

Entity Name: CYCLEAR HOLDINGS, LLC

Current Principal Place of Business:

710 PARK AVENUE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

1570 CYPRESS AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

710 PARK AVENUE
ORANGE CITY, FL 32763 US

New Mailing Address:

1570 CYPRESS AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 27-0702412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEANNE L
710 PARK AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BELL, JEANNE L
1570 CYPRESS AVENUE
ORANGE CITY, FL 32763 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: JEANNE L BELL

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BELL, JEANNE L
Address: 1570 CYPRESS AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

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: JEANNE L BELL

MGMR

01/14/2011

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