2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003243

Entity Name: CLASS ACT CLEANING SERVICE, LLC

FILED Jul 03, 2007 Secretary of State

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

2700 BERLIN TURNPIKE BERLIN, CT 06037

Current Mailing Address: New Mailing Address:

6215 NORTHWEST 53RD CIRCLE 1530 S W 2ND AVE.

CORAL SPRINGS, FL 33067 POMPANO BEACH, FL 33060

FEI Number: 06-1470334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BUTLER, DAN
6215 NORTHWEST 53RD CIRCLE
BUTLER, DAN
1530 S W 2ND AVE.

CORAL SPRINGS, FL 33067 US POMPANO BEACH, FL 33060 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: 07/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 COHEN, SCOTT
 Name:

 Address:
 2700 BERLIN TURNPIKE
 Address:

 City-St-Zip:
 BERLIN, CT 06037
 City-St-Zip:

Title: M () Delete Title: M (X) Change () Addition

 Name:
 BUTLER, DAN
 Name:
 BUTLER, DAN

 Address:
 6215 NORTHWEST 53RD CIRCLE
 Address:
 1530 S W 2ND AVE.

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT D COHEN PRES 07/03/2007