2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031742

Address:

City-St-Zip:

Entity Name: DRYFAST RECOVERY SYSTEMS, LLC

2905 PINEDA CSWY UNIT 106

MELBOURNE, FL 32940

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2905 PINEDA CSWY MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 2905 PINEDA CSWY MELBOURNE, FL 32940 FEI Number: 55-0815782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DINGER, CARRIE A 2515 INDIAN RIVER DR. COCOA, FL 32922 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DINGER, FINDLAY Name: Name: Address: 2905 PINEDA CSWY UNIT 106 Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DINGER, CARRIE Name:

Address:

City-St-Zip:

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: CARRIE DINGER SECR 01/13/2009