

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053029

FILED
Feb 27, 2009
Secretary of State

Entity Name: DRYSDALE MANAGEMENT, LLC

Current Principal Place of Business:

235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

391 LANDA ST
NEW BRAUNFELS, TX 78130

Current Mailing Address:

235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149

New Mailing Address:

391 LANDA ST
NEW BRAUNFELS, TX 78130

FEI Number: 20-0512510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DON
235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HENDERSON, DON
415 GRAND BAY DR
KEY BISCAYNE, FL 33149 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: DON HENDERSON

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, DON
Address: 235 CRANDON BLVD STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, DON
Address: 415 GRAND BAY DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: DON HENDERSON

MGRM

02/27/2009

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