

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099890

Entity Name: POWDER RIVER MINERALS, L.L.C.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3009 NORTHEAST 11TH TERRACE
GAINESVILLE, FL 32609

New Principal Place of Business:

705 SW 5TH STREET
TRENTON, FL 32693

Current Mailing Address:

3009 NORTHEAST 11TH TERRACE
GAINESVILLE, FL 32609

New Mailing Address:

PO BOX 1259
NEWBERRY, FL 32669

FEI Number: 20-3823940

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:

CRESWELL, TAMMY C
705 SW 5TH STREET
TRENTON, FL 32693 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: TAMMY C CRESWELL

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRESWELL, ROBERT
Address: 3009 NORTHEAST 11TH TERRACE
City-St-Zip: GAINESVILLE, FL 32609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change (X) Addition
Name: CRESWELL, ROBERT W
Address: ~~PO BOX 1259~~ STREET
City-St-Zip: ~~NEWBERRY, FL 32669~~

Title: MGR () Change (X) Addition
Name: CRESWELL, TAMMY C
Address: 705 SW 5TH STREET
City-St-Zip: TRENTON, FL 32693

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: ROBERT W. CRESWELL

MGR

02/18/2008

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