2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099890

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

FILED Jan 08, 2010 Secretary of State

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

705 SW 5TH STREET TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

705 SW 5TH STREET TRENTON, FL 32693

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRESWELL, PAUL D Address: 705 SW 5TH STREET City-St-Zip: TRENTON, FL 32693

Title: MGR

 Name:
 CRESWELL, TAMMY C

 Address:
 705 SW 5TH STREET

 City-St-Zip:
 TRENTON, FL 32693

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 Statues.

SIGNATURE: TAMMY C CRESWELL MGR 01/08/2010