2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099890

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

FILED Apr 24, 2012 Secretary of State

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

 20346 QUINN ST
 705 SW 5TH ST

 ORLANDO, FL 32833
 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

20346 QUINN ST 705 SW 5TH ST ORLANDO, FL 32833 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
20346 QUINN ST
ORLANDO, FL 32833 US
TOWERS, ADAM S
817 NW 56TH TERRACE
SUITE A
GAINESVILLE, FL 32605 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: ADAM S TOWERS 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CRESWELL, PAUL D

 Address:
 705 SW 5TH ST

 City-St-Zip:
 TRENTON, FL 32693

Title: MGR

 Name:
 CAPATOSTO, TAMMY S

 Address:
 2700 SANTOS PL

 City-St-Zip:
 ORLANDO, FL 32806

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 S CAPATOSTO MGR 04/24/2012