2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038767

Entity Name: POWER DRY, LLC

FILED Jan 05, 2010 Secretary of State

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

2462 STATE ROAD 426 #1038

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

23 ALAFAYA WOODS BLVD. #221 OVIEDO, FL 32765 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S
2180 W. STATE ROAD 434
STE. 2118
LONGWOOD, FL 32779 US
ARCHER, GEORGE
23 ALAFAYA WOODS BLVD
#221
OVIEDO, FL 32765 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: GEORGE ARCHER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARCHER, GEORGE K JR.
Address: 23 ALAFAYA WOODS BLVD., #221

City-St-Zip: OVIEDO, FL 32765

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: GEORGE ARCHER MGR 01/05/2010