

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111688

Entity Name: DRYTIME USA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

630 N HART BLVD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

PO BOX 560220
MONTVERDE, FL 34756

New Mailing Address:

630 N HART BLVD
ORLANDO, FL 32818

FEI Number: 45-3533103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, MICHAEL A
16627 PINE TIMBER AVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

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: MGRM
Name: HAMM, MICHAEL A
Address: 16627 PINE TIMBER AVE
City-St-Zip: MONTVERDE, FL 34756

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 Statutes.

SIGNATURE: MICHAEL A. HAMM

MGR

01/05/2012

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