2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000671

FILED
Jul 29, 2008
Secretary of State

Entity Name: DRYSTACK INTERNATIONAL, LLC

Current Principal Place of Business:

1504 S.E. 46TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1504 S.E. 46TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ( ) Delete
Name: P-E REALTY, LLC,
Address: 215 NORTH POINT DRIVE
City-St-Zip: WINTHROP HARBOR, IL 60096

Title: MGRM ( ) Delete
Name: DOLPHIN MARINA, LLC,
Address: 10 2ND STREET N.E., #401
City-St-Zip: MINNEAPOLIS, MN 55413

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RONALD THEISEN VP 07/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date