2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000671

Entity Name: DRYSTACK INTERNATIONAL, LLC

FILED Feb 16, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2629364 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: P-E REALTY, LLC
Address: 215 NORTH POINT DRIVE
City-St-Zip: WINTHROP HARBOR, IL 60096

Title: MGRM

 Name:
 DOLPHIN MARINA, LLC

 Address:
 10 2ND STREET N.E., #401

 City-St-Zip:
 MINNEAPOLIS, MN 55413

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: MARK ELLERBROCK VP 02/16/2010