

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003227

FILED
Apr 04, 2008
Secretary of State

Entity Name: POWDER RIVER DEVELOPMENT SERVICES, LLC

Current Principal Place of Business:

1511 E. ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1511 E. ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

2523 GARFIELD STREET
SUITE A
LARAMIE, WY 82070

FEI Number: 20-0195645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUBIER, SCOTT
1511 E. ROBINSON STREET
ORLANDO, FL 32801 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: MGR () Delete
Name: DEWHIRST, ANDREW J
Address: 2523 GARFIELD STREET, SUITE A
City-St-Zip: LARAMIE, WY 82070

ADDITIONS/CHANGES:

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: ANDREW J. DEWHIRST

MR.

04/04/2008

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