

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003227

FILED
Mar 06, 2009
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:

1030 SPRING VILLAS POINT
SUITE 3000
WINTER SPRINGS, FL 32708

Current Mailing Address:

2523 GARFIELD STREET
SUITE A
LARAMIE, WY 82070

New Mailing Address:

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:

LOUBIER, SCOTT
1030 SPRING VILLAS POINT
SUITE 3000
WINTER SPRINGS, FL 32708 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:

03/06/2009

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 DEWHIRST

MR.

03/06/2009

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