

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003287

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: THE FEATHER FANTASY, LLC

Current Principal Place of Business:

7711 S.W. 62ND AVE.
SUITE 203
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7711 S.W. 62ND AVE.
SUITE 203
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1107600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTERSON, CURTIS H
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PHILLIPS, JOHN S
Address: 7711 SW 62 AVENUE #203
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Change (X) Addition
Name: PHILLIPS, GAIL M
Address: 7711 SW 62 AVENUE #203
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Change (X) Addition
Name: JOHN PRESTON, P.A.,
Address: 7711 SW 62 AVENUE #203
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN S. PHILLIPS

MGRM

02/01/2002

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