2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # L01000010767 1. Entity Name FEATHERSTONE, L.L.C. Principal Place of Business Mailing Address 102 4TH STREET 102 4TH STREET BELLEAIR BEACH, FL 33786-3213 BELLEAIR BEACH, FL 33786-3213 03222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3729552 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GASSMAN, ALAN S DO NOT WRITE 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and file I applicable. (NOTE: Recistered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR FEATHERSTONE, RONALD W SR. NAME STREET ADDRESS 10226 FALCON TERR. U00000285472 04/02/05-80046-015 50.00 SEMINOLE, FL 33777 CITY-ST-ZIP JJD) F NAME STREET ADDRESS CTTY-ST-70P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3 mr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing close not qualify 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 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: MANUA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3-30-2005 727-392-314

FILED

RONALD W. FEATHERSTONE, SR.