2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010767

Entity Name: FEATHERSTONE, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

10226 FALCON TERRACE SEMINOLE, FL 33778

Current Mailing Address: New Mailing Address:

10226 FALCON TERRACE SEMINOLE, FL 33778

FEI Number: 59-3729552 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:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: MGR

Name: FEATHERSTONE, RONALD W SR.

Address: 10226 FALCON TERR. City-St-Zip: SEMINOLE, FL 33778

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: RONALD W. FEATHERSTONE PRES 01/05/2010