

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021796

FILED
Apr 20, 2004
Secretary of State

Entity Name: FEATHERSOUND DEVELOPMENT, L.C.

Current Principal Place of Business:

1801 S. KEENE RD.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1801 S. KEENE RD.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 01-0552954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKY, PAUL
1801 S KEENE RD
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

COOLEY, PAUL
1801 S KEENE RD
CLEARWATER, FL 33756

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: PAUL COOLEY

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITE, JAMES J
Address: 1801 S. KEENE RD.
City-St-Zip: CLEARWATER, FL 33756

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 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: JAMES J WHITE

PRES

04/20/2004

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