2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045930

Entity Name: THE FEATHER, LLC

FILED Apr 02, 2006 Secretary of State

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

3214 WEST AVE.

GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

3214 WEST AVE. GULF BREEZE, FL 32561

FEI Number: 00-4527077 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:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD, STE. 13
PENSACOLA, FL 32503 US

MOORHEAD, STEPHEN R
25W GOVERNMENT ST
PENSACOLA, FL 32502 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: 04/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FEATHER, TERRY H
 Name:

 Address:
 3214 WEST AVE.
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRT HAT FEATHER MGRM 04/02/2006