

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032444

Entity Name: FEATHERSTONE, LLC

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

143 E. SALEM
MONTGOMERY, AL 36109 US

New Principal Place of Business:

2916 SANDPIPER COVE
NAVARRE, FL 32566 US

Current Mailing Address:

143 E. SALEM
MONTGOMERY, AL 36109 US

New Mailing Address:

2916 SANDPIPER COVE
NAVARRE, FL 32566 US

FEI Number: 06-1754657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
8285 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 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: R. LANE LYNCHARD

08/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIECKMANN, AMY L
Address: 143 E. SALEM
City-St-Zip: MONTGOMERY, AL 36109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIECKMANN, AMY L
Address: 1562 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 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: AMY L. SIECKMANN

MGR

08/25/2005

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