

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074742

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOUR FEATHERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

New Principal Place of Business:

11640 RIDE WAY
JACKSONVILLE, FL 322237442 US

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

New Mailing Address:

11640 RIDE WAY
JACKSONVILLE, FL 322237442 US

FEI Number: 20-1764235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICE, SHERRY K
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

Name and Address of New Registered Agent:

HICE, SHERRY K
11640 RIDE WAY
JACKSONVILLE, FL 322237442 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: SHERRY K HICE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREDENHAGEN, SHARON W
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

Title: MGRM () Delete
Name: WALKER, BARBARA S
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

Title: MGRM () Delete
Name: HARDIN, JENNIFER L
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

Title: MGRM () Delete
Name: HICE, SHERRY K
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HICE, SHERRY K
Address: 11640 RIDE WAY
City-St-Zip: JACKSONVILLE, FL 322237442 US

I hereby certify that the information supplied with this filing does not qualify 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: SHERRY K HICE

MGRM

04/30/2008

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