

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005133

Entity Name: 1025 GAYFEATHER LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5055 HWY A1A NORTH
SUITE A
VERO BEACH, FL 32963

New Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-4121288 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:

RUSTINE, DAVID A
5055 HWY A1A N
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RUSTINE, DAVID A
3055 CARDINAL DRIVE
VERO BEACH, FL 32963 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSTINE, DAVID A
Address: 5055 A1A N SUITE A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSTINE, DAVID A
Address: 3055 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: DAVID RUSTINE

MGR

05/01/2009

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