

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067155

Entity Name: FINS 'N FEATHERS LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

5160 SAINT ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

5160 SAINT ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HEMLOCK COURT HOSPITALITY, LLC
5160 SAINT ANDREWS ISLAND DR.
VERO BEACH, FL 32967 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: JAMES W. TURNER

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURNER, JAMES W
Address: 5160 SAINT ANDREWS ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

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 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: JAMES W. TURNER

MGR

02/26/2007

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