

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080830

Entity Name: FLYING FEATHERS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3700 NW 10 AVENUE #17
OAKLAND PARK, FL 33309

New Principal Place of Business:

840 NE 20TH AVENUE
FT LAUDERDALE, FL 33304

Current Mailing Address:

3700 NW 10 AVENUE, #17
OAKLAND PARK, FL 33309

New Mailing Address:

840 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, ROSE ANN ESQ.
840 NE 20 AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVELL, WILLIAM A
Address: 3700 NW 10 AVE, #17
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR () Delete
Name: LOVELL, HAROLD B
Address: 2608 INLET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVELL, WILLIAM A
Address: 840 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: LOVELL, HAROLD B
Address: 840 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAM A. LOVELL

MGRM

04/25/2008

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