2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009102

Entity Name: FIELDING W. FEATHERSTON, ARCHITECT, LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1951 WINTER PARK RD. 3024 NORTHWOOD BLVD

WINTER PARK, FL 32789 US WINTER PARK, FL 327896636 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4576

ORLANDO, FL 328024576 US

FEI Number: 51-0628667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEATHERSTON, FIELDING W 1951 WINTER PARK RD. WINTER PARK, FL 32789 US FEATHERSTON, FIELDING W 3024 NORTHWOOD BLVD WINTER PARK, FL 327896636 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: 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition FEATHERSTON, FIELDING W FEATHERSTON, FIELDING W Name: Name: Address: 1951 WINTER PARK RD. Address: 3024 NORTHWOOD BLVD City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: WINTER PARK, FL 327896636 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: FIELDING W. FEATHERSTON MGRM 02/25/2008