

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009102

FILED
Feb 25, 2008
Secretary of State

Entity Name: FIELDING W. FEATHERSTON, ARCHITECT, LLC

Current Principal Place of Business:

1951 WINTER PARK RD.
WINTER PARK, FL 32789 US

New Principal Place of Business:

3024 NORTHWOOD BLVD
WINTER PARK, FL 327896636 US

Current Mailing Address:

P.O. BOX 4576
ORLANDO, FL 328024576 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEATHERSTON, FIELDING W
1951 WINTER PARK RD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FEATHERSTON, FIELDING W
Address: 1951 WINTER PARK RD.
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEATHERSTON, FIELDING W
Address: 3024 NORTHWOOD BLVD
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

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