

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034827

FILED
Apr 23, 2009
Secretary of State

Entity Name: FEATHERSOUND DEVELOPMENT II, LC

Current Principal Place of Business:

1801 S. KEENE ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1801 S. KEENE ROAD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON ESQ
RICHARDS, GILKEY, FITE, ET AL
1253 PARK STREET
CLEARWATER, FL 33756 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: MGR () Delete
Name: WHITE, JIM
Address: 1801 S. KEENE RD.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, JAMES J
Address: 1801 S. KEENE RD.
City-St-Zip: CLEARWATER, FL 33756

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: JAMES J WHITE

MGR

04/23/2009

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