

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061860

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: FEATHERS CAPITAL GROUP LLC

**Current Principal Place of Business:**

290 RIDGEWOOD RD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

290 RIDGEWOOD RD  
KEY BISCAYNE, FL 33149

**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:**

PEREZ-HICKMAN, FERNANDO  
290 RIDGEWOOD RD  
KEY BISCAYNE, FL 33149 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGMR ( ) Change (X) Addition  
Name: PEREZ-HICKMAN, FERNANDO  
Address: 290 RIDGEWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149 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: FERNANDO PEREZ-HICKMAN

MGMR

04/13/2008

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