2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077317

Entity Name: FEATHERSOUND CONSULTING, LLC

FILED Mar 06, 2010 Secretary of State

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

13587 HERON CIRCLE CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

13587 HERON CIRCLE CLEARWATER, FL 33762 US

FEI Number: 26-1934172 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:

STROHAUER, GARY N 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SON, EUGENE R

 Address:
 13587 HERON CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33762 US

I hereby 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 Statues.

SIGNATURE: EUGENE SON MR. 03/06/2010