

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032400

FILED
May 01, 2009
Secretary of State

Entity Name: FEATHERS ENTERPRISES INTERNATIONAL LLC

Current Principal Place of Business:

5402 WEST LAUREL STREET
TAMPA, FL 33607 US

New Principal Place of Business:

5402 WEST LAUREL STREET
STE. 210
TAMPA, FL 33607 US

Current Mailing Address:

5402 WEST LAUREL STREET
TAMPA, FL 33607 US

New Mailing Address:

5402 WEST LAUREL STREET
STE. 210
TAMPA, FL 33607 US

FEI Number: 26-2621677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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 () Delete
Name: SMITH, DEBORAH D
Address: 5402 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIGBY-SMITH, DEBORAH J
Address: 5402 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607 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: DEBORAH DIGBY-SMITH

MGRM

05/01/2009

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