

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040942

FILED
Apr 19, 2011
Secretary of State

Entity Name: FEATHERSOUND WATER WORKS, LLC

Current Principal Place of Business:

5210 BRIGHTON SHORE DRIVE
APOLLO BEACH, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

5210 BRIGHTON SHORE DRIVE
APOLLO BEACH, FL 33527 US

New Mailing Address:

FEI Number: 26-2523877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, WALTER C ESQ.
5210 BRIGHTON SHORE DRIVE
APOLLO BEACH, FL 33527 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: MGRM
Name: LITTLE, WALTER C ESQ.
Address: 5210 BRIGHTON SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33527 US

Title: MGRM
Name: FEATHERSOUND CONSULTING, LLC
Address: 13587 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

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 Statutes.

SIGNATURE: WALTER C. LITTLE

MGRM

04/19/2011

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