

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050184

FILED
Apr 19, 2012
Secretary of State

Entity Name: FEATHER SOUND FOOD MARKET, LLC

Current Principal Place of Business:

2325 ULMERTON RD.
SUITE 2
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON RD.
SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-2652291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, PAUL M
2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BULLARD, FRED B JR
2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762 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: FRED B. BULLARD, JR.

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BULLARD, PAUL M
Address: 2325 ULMERTON RD., SUITE 20
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: PAUL M BULLARD

MGR

04/19/2012

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