

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008750

Entity Name: FEATHERS & FRIENDS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1111 COMMERCIAL AVENUE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

114 INDIAN RIVER BLVD
EDGEWATER, FL 32132

Current Mailing Address:

1111 COMMERCIAL AVENUE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-4188890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DEBORAH
1111 COMMERCIAL AVENUE
NEW SMYRNA BEACH, FL 32168 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: MGR
Name: WILLIAMS, DEBORAH
Address: 1111 COMMERCIAL AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: WILLIAMS, ROGER
Address: 1111 COMMERCIAL AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DEBORAH L. WILLIAMS

MGR

01/21/2010

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