2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021638

Entity Name: FEATHER STONE AND GEMS, LLC

FILED Jan 24, 2012 Secretary of State

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

9801 EAST FOWLER AVENUE THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

9801 EAST FOWLER AVENUE THONOTOSASSA, FL 33592

FEI Number: 30-0609166 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:

ELLIOTT, PAMELA G BLLIOTT, PAMELA G MGR
9801 EAST FOWLER AVENUE
THONOTOSASSA, FL 33592 US THONOTOSASSA, FL 33592 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: PAMELA G. ELLIOTT 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAMELA, ELLIOTT G MISS
Address: 9801 EAST FOWLER AVENUE
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR

Name: ELLIOTT, PAMELA G MISS
Address: 9801 EAST FOWLER AVENUE
City-St-Zip: THONOTOSASSA, FL 33592

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: PAMELA G. ELLIOTT MGR 01/24/2012