

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083694

Entity Name: FEATHER LIGHT LEGEND LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

510 NE 8TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

350 N. FEDERAL HWY.
UNIT 703
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

510 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

350 N. FEDERAL HWY.
UNIT 703
BOYNTON BEACH, FL 33435 US

FEI Number: 27-5053405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHOUSE, PATRICIA H
510 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ANSON, SHARON H
350 N. FEDERAL HWY.
UNIT 703
BOYNTON BEACH, FL 33485 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: SHARON H. ANSON

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITEHOUSE, PATRICIA H
Address: 5555 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGRM
Name: ANSON, SHARON H
Address: 350 N. FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: SHARON H. ANSON

MGRM

03/23/2011

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