2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002015

Current Principal Place of Business:

Entity Name: FEATHERSOUND SURGERY CENTER LLC

FILED Jan 19, 2009 Secretary of State

Date

2325 ULMERTON ROAD, SUITE 27
CLEARWATER, FL 33762

Current Mailing Address:

2325 ULMERTON ROAD, SUITE 27
CLEARWATER, FL 33762

FEI Number: 04-3672558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREHSEN, RAPHAEL A
7882 CAUSEWAY BOULEVARD SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DREHSEN, RAPHAEL A
 Name:

 Address:
 7882 CAUSEWAY BLVD.S.
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33707
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAPHAEL DREHSEN MGRM 01/19/2009