

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007111

FILED
Apr 06, 2009
Secretary of State

Entity Name: FEATHER VENTURES, LLC

Current Principal Place of Business:

1894 NORTH WHITEACRE DR
BETHLEHEM, PA 18015

New Principal Place of Business:

RITZ CARLTON BEACH RESIDENCES
UNIT 703, 1300 BEN FRANKLIN DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

1894 NORTH WHITEACRE DR
BETHLEHEM, PA 18015

New Mailing Address:

FEI Number: 23-3049763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURFFS, ROBERT E ESQ.
1444 FIRST STREET, SUITE B
SARASOTA, FL 34236 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: MGRM () Delete
Name: FEATHER, JEFFREY
Address: 1894 NORTH WHITEACRE DR
City-St-Zip: BETHLEHEM, PA 18015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEATHER, JEFFREY P
Address: 1894 NORTH WHITEACRE DR
City-St-Zip: BETHLEHEM, PA 18015

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: JEFFREY P. FEATHER

MGRM

04/06/2009

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