

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007111

FILED
Jan 13, 2010
Secretary of State

Entity Name: FEATHER VENTURES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: FEATHER, JEFFREY P
Address: 1894 NORTH WHITEACRE DR
City-St-Zip: BETHLEHEM, PA 18015

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: JEFFREY P. FEATHER

MGRM

01/13/2010

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