

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004903

FILED
Jan 24, 2009
Secretary of State

Entity Name: DISCRETION ENTERTAINMENT LLC

Current Principal Place of Business:

8193 112TH TERRACE N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8193 112TH TERRACE N.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 94-3380434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, DAVIS
8193 112TH TERRACE N.
WEST PALM BEACH, FL 33412 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: CLAPP, DAVIS
Address: 8193 112TH TERRACE N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: CLAPP, JAMES N II
Address: 1003 LAKE STREET S. #202
City-St-Zip: KIRKLAND, WA 98033

Title: MGR () Delete
Name: STERLING, DAVID
Address: 2219 SECOND AVE, SUITE 610
City-St-Zip: SEATTLE, WA 98121

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVIS CLAPP MGRM 01/24/2009

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