

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004903

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLAPP, DAVIS
8193 112TH TERRACE N.
WEST PALM BEACH, FL 33412 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: DAVIS CLAPP

MGRM

05/03/2010

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