2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015071

Entity Name: DISCOVERY LAKES LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11255 MACAW COURT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11255 MACAW COURT WINDERMERE, FL 34786

FEI Number: 59-3686571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA INC 390 N. ORANGE AVENUE, SUITE #1400 ORLANDO, FL 32801 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:

Γitle: MGR

Name: THISTLE PROPERTIES LLC
Address: 11255 MACAW COURT
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: JOHN DALZIEL MGR 04/06/2010