

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000006988

FILED
Jul 03, 2009
Secretary of State**Entity Name:** DISCOVERY CONSULTING GROUP, LLC**Current Principal Place of Business:**12601 LAKE RIDGE CIR
CLERMONT, FL 34711**New Principal Place of Business:**230 VARSITY CIRCLE
ALTAMONTE SPRINGS, FL 32714**Current Mailing Address:**12601 LAKE RIDGE CIR
CLERMONT, FL 34711**New Mailing Address:**230 VARSITY CIRCLE
ALTAMONTE SPRINGS, FL 32714**FEI Number:** 59-3714681**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SULLIVAN, ROBERT G II
12601 LAKE RIDGE CIR
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**ROBINSON, KENNETH D
230 VARSITY CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: KENNETH ROBINSON

07/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SULLIVAN, ROBERT G II
Address: 12601 LAKE RIDGE CIR
City-St-Zip: CLERMONT, FL 34711**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ROBINSON, KENNETH D
Address: 230 VARSITY CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KENNETH ROBINSON

MGR

07/03/2009

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