

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032524

FILED
Apr 23, 2009
Secretary of State

Entity Name: DISCOVER ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

4723 W. ATLANTIC AVENUE, STE A-20
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4723 W. ATLANTIC AVENUE,
SUITE A-20
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4723 W. ATLANTIC AVENUE, STE A-20
DELRAY BEACH, FL 33445 US

New Mailing Address:

4723 W. ATLANTIC AVENUE,
SUITE A-20
DELRAY BEACH, FL 33445 US

FEI Number: 20-4613958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KRISTINE M ESQUIRE
2000 GLADES ROAD
STE. 306
BOCA RATON, FL 33431 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: STEVENSON, GWENN
Address: 7427 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: FREEMAN, GORDON PRES.
Address: 4723 W. ATLANTIC AVE A-20
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: FREEMAN, KYLE VP
Address: 4723 W. ATLANTIC AVE A-20
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Delete
Name: GWENN, STEVENSON
Address: 7427 FLORANDA WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEMAN, GORDON PRES
Address: 4723 W. ATLANTIC AVE. A-20
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: STEVENSON, GWENN
Address: 7427 FLORANDA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: GORDON FREEMAN

PRES

04/23/2009

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