

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: DISCOVER ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: FREEMAN, GORDON PRES
Address: 4723 W. ATLANTIC AVE. A-20
City-St-Zip: DELRAY BEACH, FL 33445 US

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

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

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: GORDON FREEMAN

PRES

03/10/2010

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