

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044804

Entity Name: DISCOVERY PLANET, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

% J. MATTHEW MARQUARDT, ESQ.
625 COURT STREET, STE. 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

% J. MATTHEW MARQUARDT, ESQ.
625 COURT STREET, STE. 200
CLEARWATER, FL 33756

New Mailing Address:

633 N 400 W
SLC, UT 84103

FEI Number: 20-4789304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMONS, JOHN
625 COURT STREET, STE. 625
% J MATTHEW MARQUARDT
CLEARWATER, FL 33756 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: MGR () Delete
Name: CLEMONS, JOHN T
Address: 1845 W. SUNSET BLVD.
City-St-Zip: ST. GEORGE, UT 84770

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEMONS, JOHN T
Address: 633 N 400 W
City-St-Zip: SLC, UT 84103

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: JOHN CLEMONS

MGR

04/17/2008

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