

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044804

Entity Name: DISCOVERY PLANET, LLC

FILED
Mar 18, 2009
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:

633 N 400 W
SLC, UT 84103

New Mailing Address:

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:

CLEMONS, JOHN T
625 COURT STREET, STE. 200
% J MATTHEW MARQUARDT
CLEARWATER, FL 33756 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: JOHN T CLEMONS

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: MARQUARDT, J. MATTHEW
Address: 625 COURT STREET, STE. 200
City-St-Zip: CLEARWATER, FL 33756

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 T CLEMONS

MGR

03/18/2009

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