

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044804

Entity Name: DISCOVERY PLANET, LLC

FILED
Feb 16, 2010
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:

7150 114TH AVE N
ATTN: JOHN CLEMONS
LARGO, FL 33773

Current Mailing Address:

633 N 400 W
SLC, UT 84103

New Mailing Address:

PO BOX 2317
ST GEORGE, UT 84771

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

Name and Address of New Registered Agent:

CLEMONS, JOHN T
7150 114TH AVE N
ATTN: JOHN CLEMONS
LARGO, FL 33773 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 CLEMONS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEMONS, JOHN T MGR
Address: 2022 SALT RIVER RANCH LN
City-St-Zip: THAYNE, WY 83127

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: JOHN CLEMONS

MGR

02/16/2010

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