2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058970

Entity Name: DISCOVERY ONE, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

58021 EAST FOWLER AVE., SUITE 121 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

58021 EAST FOWLER AVE., SUITE 121 TEMPLE TERRACE, FL 33617

FEI Number: 26-0301181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, WALTER F 5903 SOARING AVE TAMPA, FL 336171399 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILLIAMS, WALTER F
 Name:

 Address:
 5903 SOARING AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILLIAMS, WALLACE F
 Name:

 Address:
 11405 TULLAMORE PL
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL
 33617
 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: WALTER WILLIAMS MGR 02/06/2009