2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058970

Entity Name: DISCOVERY ONE, LLC

FILED Jan 08, 2010 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:

Title: MGR

Name: WILLIAMS, WALTER F Address: 5903 SOARING AVENUE City-St-Zip: TAMPA, FL 33617

Title: MGR

 Name:
 WILLIAMS, WALLACE F

 Address:
 11405 TULLAMORE PL

 City-St-Zip:
 TEMPLE TERRACE, FL
 33617

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 Statues.

SIGNATURE: WALTER WILLIAMS MGR 01/08/2010