

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058970

Entity Name: DISCOVERY ONE, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

11405 TULLAMORE PL
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5802A EAST FOWLER AVE., SUITE 121
TEMPLE TERRACE, FL 33617

New Mailing Address:

11405 TULLAMORE PL
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:

WILLIAMS, WALTER F
11405 TULLAMORE PL
TAMPA, FL 33617 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: MGRM
Name: SQUARE W HOLDINGS, LLC
Address: 11405 TULLAMORE PL
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR
Name: WILLIAMS, WALT F
Address: 11405 TULLAMORE PL
City-St-Zip: TEMPLE TERRACE, 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 Statutes.

SIGNATURE: WALTER WILLIAMS

MGR

02/23/2012

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