

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001705

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEW DISCOVERY FAMILY GROUP ROOM,LLC

Current Principal Place of Business:

56 POPLAR ROAD
OCALA, FL 34480

New Principal Place of Business:

56 POPLAR ROAD
OCALA, FL 34480 US

Current Mailing Address:

56 POPLAR RD
OCALA, FL 34480 US

New Mailing Address:

56 POPLAR ROAD
OCALA, FL 34480 US

FEI Number: 26-1682313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERESTAL, ONY MANAGER
56 POPLAR ROAD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

CHERESTAL, ONY
56 POPLAR ROAD
OCALA, FL 34480 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: ONY CHERESTAL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHERESTAL, ONY
Address: 56 POPLAR RD
City-St-Zip: Ocala, FL 34480 US

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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: ONY CHERESTAL

MGR

02/16/2011

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