2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001705

Entity Name: NEW DISCOVERY FAMILY GROUP ROOM, LLC

FILED Mar 31, 2012 Secretary of State

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

56 POPLAR ROAD OCALA, FL 34480 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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

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: ONY CHERESTAL MGR 03/31/2012