

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035956

FILED
Feb 25, 2010
Secretary of State

Entity Name: DISCOVERY AG CY EMPLOYER LLC

Current Principal Place of Business:

46 S. REYNOLDS ROAD
WINSLOW, ME 04901 US

New Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

1515 E. WOODFIELD ROAD
2ND FLOOR
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 26-4666393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: HUTCHINSON, RICHARD
Address: 3301 BONITA BEACH ROAD, SUITE 208
City-St-Zip: BONITA SPRINGS, FL 34134 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 Statutes.

SIGNATURE: RICHARD HUTCHINSON MGR 02/25/2010

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