

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081311

FILED
Jan 11, 2010
Secretary of State

Entity Name: DISCOVERY VACATION RENTALS LLC

Current Principal Place of Business:

1007 BAYSHORE BLVD. SOUTH
204, 203
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

926 HIGHWAY 90
WAVELAND, MS 39576

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLAAG, WALTER
1007 BAYSHORE BLVD. SOUTH
108
SAFETY HARBOR, FL 34695 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: BINNINGER, GERALD O
Address: 926 HWY 90
City-St-Zip: WAVELAND, MS 39576

Title: MGR
Name: WHICKER, LESTER F
Address: 926 HWY 90
City-St-Zip: WAVELAND, MS 39576

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: GERALD O. BINNINGER

MGRM

01/11/2010

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