2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042668

Entity Name: DISCOVERY BAY INVESTMENTS L.L.C.

FILED Feb 29, 2012 Secretary of State

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

16700 WISTERIA DR FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16700 WISTERIA DR FT MYERS, FL 33908

FEI Number: 77-0557818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, LEE 16700 WISTERIA DR FT MYERS, FL 33908 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:

MGRM

CAMPBELL, LEE Name: Address: 16700 WISTERIA DR City-St-Zip: FT MYERS, FL 33908

Title: MGRM

Name: CAMPBELL, SANDRA Address: 16700 WISTERIA DR City-St-Zip: FT MYERS, FL 33908

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: LEE CAMPBELL **MGRM** 02/29/2012