

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007654

FILED
Feb 05, 2007
Secretary of State

Entity Name: DISCOVERY - SEA AND LAND - ALL SERVICES, LLC

Current Principal Place of Business:

8230 NW 23RD STREET
SUNRISE, FL 33322

New Principal Place of Business:

9182 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

Current Mailing Address:

8230 NW 23RD STREET
SUNRISE, FL 33322

New Mailing Address:

9182 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

FEI Number: 65-0961884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY J P.A.
888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MICHEL, BRAULT
7800 W OKLAND PARK BLVD
BUILDING G
SUNRISE, FL 33351 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: MICHEL BRAULT

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGROS, JEAN-LOUIS
Address: 888 SOUTHEAST THIRD AVENUE, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGROS, JEAN-LOUIS
Address: 9182 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN LOUIS LEGROS

MGR

02/05/2007

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