

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004025

FILED
Feb 17, 2011
Secretary of State

Entity Name: DISCOVERY AG PELICAN MARSH, LLC

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 87-0777276

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 323012525 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: DISCOVERY ASTON GARDENS VENTURE, LLC
Address: 3301 BONITA BEACH ROAD, SUITE 208
City-St-Zip: BONITA SPRINGS, FL 34134

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

02/17/2011

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