

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011805

Entity Name: ACCORD INDUSTRIES, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

4001 FORSYTH RD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4001 FORSYTH RD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3026723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, WILLIAM C III
4001 FORSYTH RD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GOULDEN, JAMES E
4001 FORSYTH RD.
WINTER PARK, FL 32792 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: JAMES E GOULDEN

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEIR, WILLIAM C
Address: 4001 FORSYTH RD.
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GOULDEN, JAMES E
Address: 4001 FORSYTH RD.
City-St-Zip: WINTER PARK, FL 32792

Title: SEC () Change (X) Addition
Name: DEFORD, DEBBIE L
Address: 4001 FORSYTH ROAD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E GOULDEN

CEO

01/19/2008

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