

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086090

FILED
Mar 11, 2009
Secretary of State

Entity Name: ONE ACCORD GROUP, LLC

Current Principal Place of Business:

1411 S. ORANGE BLOSSOM TRAIL
C/O DAN G. GLANCY
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1411 S. ORANGE BLOSSOM TRAIL
C/O DAN G. GLANCY
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-3429896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANCY, DAN G
1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: MGR () Delete
Name: MATTHEWS, OWEN S
Address: 1411 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: THURMAN, D. JON
Address: 1411 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: GLANCY, DAN G
Address: 1411 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN G. GLANCY MGR 03/11/2009

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