

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014777

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: CONCEPT ONE REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

7111 E CYPRESSHEAD DR  
POMPANO BEACH, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

7111 E CYPRESSHEAD DR  
POMPANO BEACH, FL 33067

**New Mailing Address:**

FEI Number: 26-1822328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LICKSTEIN, FRED K ESQ  
100 SE 2ND STREET, 17TH FL  
MIAMI, FL 33131 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 ( ) Delete  
Name: LUNDY, MARK  
Address: 7385 NW 68TH AVE  
City-St-Zip: POMPANO BEACH, FL 33067

Title: MGRM ( ) Delete  
Name: SCHENKER, SCOTT  
Address: 7111 E CYPRESS HEAD DR  
City-St-Zip: POMPANO BEACH, FL 33067

**ADDITIONS/CHANGES:**

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: SCOTT SCHENKER

MGRM

04/20/2009

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