

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020900

FILED
Apr 13, 2012
Secretary of State

Entity Name: CED/CONCORD EMPLOYEE INCENTIVE OWNERSHIP 2001 RESIDUAL, LLC

Current Principal Place of Business:

700 W MORSE BLVD
STE 220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

700 W MORSE BLVD
STE 220
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-2372982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CED CAPITAL HOLDINGS XVI, LTD
700 W MORSE BLVD
STE 220
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PAUL M. MISSIGMAN
700 W MORSE BLVD
STE 220
WINTER PARK, FL 32789 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: PAUL M. MISSIGMAN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MISSIGMAN, PAUL M
Address: 700 W MORSE BLVD STE 220
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN

MGR

04/13/2012

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