

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026549

Entity Name: CONCORD ONE, LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

7064 STA POINT CT.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7064 STA POINT CT.
WINTER PARK, FL 32792

New Mailing Address:

P.O. BOX 4446
WINTER PARK, FL 32793

FEI Number: 20-0100042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY J
7064 STA POINT CT.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MACLENNAN, HELEN
P.O. BOX 4446
WINTER PARK, FL 32793 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: HELEN MACLENNAN

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRUNO, ANTHONY J
Address: 7064 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J. BRUNO

MGRM

02/22/2005

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