

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90031 016 \*\*\*\*50.00

|  |  |   |   |
|--|--|---|---|
| <b>DOCUMENT # L03000026549</b><br>1. Entity Name<br><b>CONCORD ONE, LLC</b>  |  |    |   |
| Principal Place of Business<br><b>7064 STA POINT CT.<br/>WINTER PARK, FL 32792</b>   |  | Mailing Address<br><b>P.O. BOX 4446<br/>WINTER PARK, FL 32793</b>   |   |
| 2. Principal Place of Business - No P.O. Box #<br><b>4296 Ethan Lane</b><br>Suite, Apt. #, etc.  |  | 3. Mailing Address<br><b>4296 Ethan Lane</b><br>Suite, Apt. #, etc.   |   |
| City & State<br><b>Orlando, FL</b><br>Zip<br><b>32814</b>  |  | City & State<br><b>Orlando, FL</b><br>Zip<br><b>32814</b>   |   |
| 4. FEI Number<br><b>20-0100042</b>   |  | Applied For<br><input type="checkbox"/> Not Applicable  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  | <b>\$5.00</b> Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent<br><br><b>MACLENNAN, HELEN<br/>P.O. BOX 4446<br/>WINTER PARK, FL 32793</b>   |  | 7. Name and Address of New Registered Agent<br>Name <b>Anthony Bruno</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>4296 Ethan Lane</b><br>City <b>Orlando</b> <b>FL</b> Zip Code <b>32814</b> |   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |  |   |   |
| SIGNATURE <br><small>Signature, typed or printed name of registered agent and date if applicable.</small>  |  | <b>Anthony Bruno</b><br><small>(NOTE: Registered Agent signature required when re-registering)</small>  |   |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2007</b>  |  | <b>Make check payable to<br/>Florida Department of State</b>  |   |
| <b>9. MANAGING MEMBERS / MANAGERS</b>  |  | <b>10. ADDITIONS / CHANGES</b>  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <b>MGRM<br/>BRUNO, ANTHONY J<br/>7064 STAPOINT COURT<br/>WINTER PARK, FL 32792</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <b>4296 Ethan Lane<br/>Orlando, FL 32814</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>   |  | <b>Anthony Bruno</b><br><small>Date</small> <b>4-20-07</b> <small>Daytime Phone #</small>   |   |