

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026549

Entity Name: CONCORD ONE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4296 ETHAN LANE
ORLANDO, FL 32814

New Principal Place of Business:

197A RIDGEVIEW CENTER DRIVE
DUNCAN, SC 29334

Current Mailing Address:

4296 ETHAN LANE
ORLANDO, FL 32814

New Mailing Address:

P.O. BOX 507
DUNCAN, SC 29334

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
4296 ETHAN LN
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: STEVEN C. LEE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNO, ANTHONY J
Address: 4296 ETHAN LN
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUNO, ANTHONY J
Address: 197A RIDGEVIEW CENTER DRIVE
City-St-Zip: DUNCAN, SC 29334

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: ANTHONY J. BRUNO

MGR

04/22/2008

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