2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037946

Entity Name: CONCORDIA DEVELOPMENT L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 DEL PRADO BOULEVARD SOUTH 11028 HARBOUR YACHT CT

SUITE 6 102

CAPE CORAL, FL 33990 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

311 DEL PRADO BOULEVARD SOUTH 11028 HARBOUR YACHT CT SUITE 6 102

CAPE CORAL, FL 33990 US FORT MYERS, FL 33908 US

FEI Number: 20-2617119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNCAN, GORDON R 1601 JACKSON STREET, STE. 101 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONAR, JOSEPH V
 Name:

 Address:
 11028 HARBOUR YACHT COURT SUITE 102
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: JOSEPH V.BONAR MGRM 04/30/2008