2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 10, 2008 08:00 AN **DOCUMENT # L05000044606 Secretary of State** CONCORD REALTY I, LLC Principal Place of Business Mailing Address 2805 E OAKLAND PRK BLVD 2650 N. MILITARY:TRAIL,:SUITE 240 BOCA RATON, FL[©] 33431587 = 139 FORT LAUDERDALE, FL 33306 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2993034 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BSPA CORPORATE SERVICES, INC. DO NOT WRITE 350 EAST LAS OLAS BOULEVARD, SUITE 1000 FORT LAUDERDALE, FL 33301 IN THIS SPACE 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. Signature, typed or primed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000778928 01/11/08-80017-005 138.75 MANAGING MEMBERS/MANAGERS MGR FLOYD, M. ANN NAME 2805 E OAKLAND PRK BLVD 139 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33306 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NITE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADORESS CITY-ST-7IP

561-479-7743