

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086090

FILED
Feb 03, 2010
Secretary of State

Entity Name: ONE ACCORD GROUP, LLC

Current Principal Place of Business:

1411 S. ORANGE BLOSSOM TRAIL
C/O DAN G. GLANCY
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1411 S. ORANGE BLOSSOM TRAIL
C/O DAN G. GLANCY
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-3429896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANCY, DAN G
1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MATTHEWS, OWEN S
Address: 1411 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: MGR
Name: THURMAN, D. JON
Address: 1411 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: MGR
Name: GLANCY, DAN G
Address: 1411 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

I hereby 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: OWEN S. MATTHEWS

MGR

02/03/2010

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