

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010801

FILED
May 01, 2010
Secretary of State

Entity Name: COORDINATED CONCEPTS LLC

Current Principal Place of Business:

6251 PALM TRACE LANDINGS DRIVE
#304
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6251 PALM TRACE LANDINGS DRIVE
#304
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-4161726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRACZ, JOHN C
201 N. RIVERSIDE DRIVE
#705
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TRACZ, JOHN C
390 N. FEDERAL HWY
#106
DEERFIELD BEACH, FL 33441 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OGDEN, PATRICK
Address: 6251 PALM TRACE LANDINGS DRIVE #304
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: TRACZ, JONATHON
Address: 390 N FEDERAL HWY #106
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: TRACZ, JOHN
Address: 390 N. FEDERAL HWY 3106
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JOHN TRACZ

MGMR

05/01/2010

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