2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128431

Entity Name: CONCORD-TALLY, LLC

FILED Mar 22, 2011 Secretary of State

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

5268 QUAIL VALLEY RD
TALLAHASSEE, FL 32309 US
5268 QUAIL VALLEY ROAD
TALLAHASSEE, FL 32309 US
TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

5268 QUAIL VALLEY RD
TALLAHASSEE, FL 32309 US

#. 520
SPRINGFIELD, VA 22150 US

FEI Number: 27-4280432 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:

ROBERTS, ANDREW 5268 QUAIL VALLEY RD TALLAHASSEE, FL 32309 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:

Title: MGRM

 Name:
 LAWSON, THOMAS A

 Address:
 2410 BURTON ST SE

 City-St-Zip:
 GRAND RAPIDS, MI 49546 US

Title: MGRM

 Name:
 LAMBERT, CLINTON E JR

 Address:
 7418 SPRING VILLAGE DR. # 520

 City-St-Zip:
 SPRINGFIELD, VA 22150 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 Statues.

SIGNATURE: CLINTON E. LAMBERT, JR. MGRM 03/22/2011