2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001747

Entity Name: THE CONCORD EQUITY GROUP, LLC

FILED May 23, 2006 Secretary of State

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

100 MATAWAN RD 485C ROUTE 1 SOUTH METRO PARK SOUTH

SUITE 210 MATAWAN, NJ 07747 ISELIN, NJ 08830

Current Mailing Address: New Mailing Address:

485C ROUTE 1 SOUTH 100 MATAWAN RD

METRO PARK SOUTH SUITE 210 ISELIN, NJ 08830 MATAWAN, NJ 07747

FEI Number: 23-2926255 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: Name and Address of New Registered Agent:

JAN BUTENSKY 110 PROFESSIONAL DRIVE, STE. 104 PONTE VEDRA BEACH, FL 32082

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:

MGRP Title: MGRP (X) Change () Addition () Delete

MARINIELLO, NICHOLAS LOTESTO, GABRIEL Name: Name: Address: 15 STORM ROAD Address: 11 KOLB AVE. City-St-Zip: LINCROFT, NJ 07738 City-St-Zip: SAYERVILLE, NJ 08872

Title: MGRP () Delete Title: MGRP (X) Change () Addition

Name: ARGUSH, LEE D Name: DIOGUARDI, WILLIAM P Address: 216 DOE TRAIL Address: 205 LINCOLN AVE

City-St-Zip: MORGANVILLE, NJ 07751 City-St-Zip: AVON BY THE SEA, NJ 07717

Title: **MGRP** () Delete Title: **MGRP** (X) Change () Addition

GAVORNIK, ALAN F Name: O'CONNOR, DAN Name: Address: 57 BIG SPRINGS RD. Address: 22 VERNON RD City-St-Zip: CALIFON, NJ 07830 City-St-Zip: MARLBORO, NJ 07747

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN B. STUART 05/23/2006