

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006431

FILED
Apr 27, 2006
Secretary of State

Entity Name: ORANGE-CO, LLC

Current Principal Place of Business:

3003 TAMIAMI TRAIL NORTH, STE. 400
NAPLES, FL 34103

New Principal Place of Business:

3003 TAMIAMI TRAIL NORTH, STE. 201
NAPLES, FL 34103

Current Mailing Address:

3003 TAMIAMI TRAIL NORTH, STE. 400
NAPLES, FL 34103

New Mailing Address:

3003 TAMIAMI TRAIL NORTH, STE. 201
NAPLES, FL 34103

FEI Number: 27-0050123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, STE. 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'CONNOR, JOHN D
3003 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103 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: JOHN D. O'CONNOR

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLIER, BARRON C II
Address: 3003 TAMIAMI TRAIL N # 400
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: COLLIER, MILES C
Address: 3003 TAMIAMI TRAIL N # 400
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL N # 400
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, BARRON G II
Address: 3003 TAMIAMI TRAIL N # 201
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Change () Addition
Name: COLLIER, MILES C
Address: 3003 TAMIAMI TRAIL N # 201
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Change () Addition
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL N # 201
City-St-Zip: NAPLES, FL 34103

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: JOHN D. O'CONNOR

VP

04/27/2006

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