2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# L07000021572

Entity Name: ORCO2, LLC

Current Principal Place of Business:

3401 PGA BLVD,
STE. 500
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3401 PGA BLVD,
STE. 500
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8529121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
625 N. FLAGLER DR
9TH FLOOR
WEST PALM BEACH, FL 33401 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 ( ) Delete
Name: PERROTTO, JOSEPH L
Address: 3401 PGA BLVD STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete
Name: LEISURON, MICHAEL MD
Address: 3401 PGA BLVD STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: LEIGHTON, MICHAEL MD
Address: 3401 PGA BLVD STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH L PERROTTO MGR 02/17/2009

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