

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 28, 2011
Secretary of State

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
Name: PERROTTO, JOSEPH L
Address: 3401 PGA BLVD STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: JOSEPH L. PERROTTO

MGR

02/28/2011

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