

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005999

Entity Name: ORANGE ISLAND, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

3001 OCEAN DR., STE 201
VERO BEACH, FL 32963

New Principal Place of Business:

3340 OCEAN DRIVE
2ND FLOOR
VERO BEACH, FL 32963

Current Mailing Address:

3355 OCEAN DR.
VERO BEACH, FL 32963

New Mailing Address:

3340 OCEAN DRIVE
2ND FLOOR
VERO BEACH, FL 32963

FEI Number: 59-3694482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKLEY, ROD
3001 OCEAN DR., STE 201
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MICKLEY, ROD
3340 OCEAN DRIVE
2ND FLOOR
VERO BEACH, FL 32963 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: ROD MICKLEY

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICKLEY, ROD
Address: 3001 OCEAN DR., STE 201
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICKLEY, ROD
Address: 3340 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: VERO BEACH, FL 32963

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: ROD MICKLEY

MGR

02/03/2009

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