

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002002

FILED
Apr 06, 2004
Secretary of State

Entity Name: ORION EMPIRE, LLC

Current Principal Place of Business:

1020 MEADOWVIEW LANE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

1589 DRURY COURT
ST. AUGUSTINE, FL 32092

Current Mailing Address:

% BARRY B. ANSBACHER, P.A.
1301 RIVERPLACE BLVD, 2450 RIVERPLACE TWR
JACKSONVILLE, FL 322079037

New Mailing Address:

2220 CR210 WEST SUITE 108
BOX 109
JACKSONVILLE, FL 32259

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD PA
6260 DUPONT STATION COURT, SUITE C
JACKSONVILLE, FL 32217 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/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, KERRY C
Address: 1020 MEADOWVIEW LANE
City-St-Zip: ST. AUGUSTINE, FL 322079037

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KERRY WILLIAMS

MGRM

04/06/2004

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