


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000006431
 1. Entity Name
 ORANGE-CO, LLC



Principal Place of Business: 3003 TAMiami TRAIL NORTH, STE. 400 NAPLES, FL 34103
 Mailing Address: 3003 TAMiami TRAIL NORTH, STE. 400 NAPLES, FL 34103



03232005No Chg-LLC CR2E083 (10/03)

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4. FEI Number: 27-0050123 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 ALHAMBRA REGISTERED AGENTS, INC.
 2 ALHAMBRA PLAZA, STE. 1202
 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	COLLIER, BARRON C II
STREET ADDRESS	3003 TAMiami TRAIL N # 400
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGR
NAME	COLLIER, MILES C
STREET ADDRESS	3003 TAMiami TRAIL N # 400
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGR
NAME	FLOOD, THOMAS J
STREET ADDRESS	3003 TAMiami TRAIL N # 400
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Thomas J. Flood* THOMAS J. FLOOD 4/25/05 (239) 261-4455
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #