

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010506

Entity Name: THE ORCHID, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

115 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

115 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-1155129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVI, DAVID M P.A.
319 CLEMATIS STREET, SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA G ATTNY
399 W PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: JOSHUA G. GERSTIN

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: QUELER, JULIE
Address: 3210 SOUTHEAST 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: JULIE QUELER

MGRM

03/29/2005

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