2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035105

Entity Name: ORCHID ISLAND MANOR, L.L.C.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1914 21ST STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1914 21ST ST 1914 21ST STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 59-3784431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUBRANO, DIANE 1914 21ST ST

VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LUBRANO, DIANE

 Address:
 1914 21ST STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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 Statues.

SIGNATURE: DIANE LUBRANO MGR 02/17/2010