2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007408

Entity Name: ORION PARCELS, LLC

FILED Apr 22, 2005 Secretary of State

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

55705 CARROLL STREET 1579 GARDEN AVENUE ASTOR, FL 32102 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

55705 CARROLL STREET 1579 GARDEN AVENUE ASTOR, FL 32102 HOLLY HILL, FL 32117

FEI Number: 27-0078458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RECKER, GREGORY S
55705 CARROLL STREET
ASTOR, FL 32102 US
RECKER, GREGORY S
1579 GARDEN AVENUE
HOLLY HILL, FL 32117 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: 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RECKER, GREGORY S
 Name:
 RECKER, GREGORY S

 Address:
 55705 CARROLL STREET
 Address:
 1579 GARDEN AVENUE

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 HOLLY HILL, FL 32117

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: GREGORY S. RECKER MGRM 04/22/2005