

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013338

Entity Name: ORANGE & HAZEL, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

5230 SAINT REGIS PLACE
ORLANDO, FL 32812

New Principal Place of Business:

115 E. MARKS STREET
ORLANDO, FL 32803

Current Mailing Address:

5230 SAINT REGIS PLACE
ORLANDO, FL 32812

New Mailing Address:

115 E. MARKS STREET
ORLANDO, FL 32803

FEI Number: 20-0888503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY
5230 SAINT REGIS PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HALPIN, MICHAEL K
115 E. MARKS STREET
ORLANDO, FL 32803 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: MICHAEL K. HALPIN

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, GARY
Address: 5230 SAINT REGIS PLACE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALPIN, MICHAEL K
Address: 115 E. MARK STREET
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL K. HALPIN

MGRM

03/25/2008

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