2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013338

Entity Name: ORANGE & HAZEL, LLC

FILED Feb 09, 2009 Secretary of State

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

2902 N ORANGE AVE SUITE 214 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2902 N ORANGE AVE SUIT 214 ORLANDO, FL 32804

FEI Number: 20-0888503 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:

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

HALPIN, MICHAEL K
2902 N ORANGE AVE
SUITE 214
ORLANDO, FL 32804 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 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, GARY
 Name:
 HALPIN, MICHAEL K

 Address:
 5230 SAINT REGIS PLACE
 Address:
 2902 N OANGE SUITE 214

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32804

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 MGMR 02/09/2009