2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017889

Entity Name: ORION PROCESS TECHNOLOGIES, LLC

FILED Feb 27, 2007 Secretary of State

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

5150 S. FLORIDA AVENUE, STE. 114 5110 S. FLORIDA AVENUE LAKELAND, FL 33813

SUITE 114

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 7012 P.O. BOX 7280

LAKELAND, FL 33807 LAKELAND, FL 33807

FEI Number: 20-0824786 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:

NORMAN, CHRISTOPHER H 315 S. HYDE PARK AVENUE TAMPA, FL 33606

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: ADDITIONS/CHANGES:

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

HILLIS, STEPHEN L HILLIS, STEPHEN L Name: Name:

Address: 5150 S. FLORIDA AVENUE, STE. 114 Address: 5110 S. FLORIDA AVENUE, STE. 114

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEPHEN HILLIS 02/27/2007