

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029045

Entity Name: THE ORION GROUP LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3109 VALENCIA LN E
PALM HARBOR, FL 34684

New Principal Place of Business:

9572 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

Current Mailing Address:

PO BOX 419
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 262974
TAMPA, FL 33685

FEI Number: 20-1040861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BARRY R
3109 VALENCIA LN E
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JONES, BARRY R
9572 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JONES, BARRY R
Address: PO BOX 419
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, BARRY R
Address: PO BOX 260515
City-St-Zip: TAMPA, FL 33685

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: BARRY R JONES

MGR

04/28/2005

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