

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072403

FILED
Jan 14, 2009
Secretary of State

Entity Name: ORION REAL ESTATE INVESTMENTS I, LLC

Current Principal Place of Business:

601 RIVERSIDE AVENUE, 12TH FLOOR
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

601 RIVERSIDE AVENUE, 11TH FLOOR
JACKSONVILLE, FL 32204 US

Current Mailing Address:

601 RIVERSIDE AVENUE, 12TH FLOOR
JACKSONVILLE, FL 32204 US

New Mailing Address:

601 RIVERSIDE AVENUE, 11TH FLOOR
JACKSONVILLE, FL 32204 US

FEI Number: 20-1730813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLEY, FRANK P
Address: 601 RIVERSIDE AVENUE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLEY, FRANK P
Address: 601 RIVERSIDE AVENUE, 11TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204 US

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: FRANK P. WILLEY

MGRM

01/14/2009

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