

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005595

Entity Name: ORION I GP, LLC

FILED  
Jun 14, 2006  
Secretary of State

## Current Principal Place of Business:

1510 S.E. 17TH STREET, SUITE 300  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

350 EAST LAS OLAS BLVD  
1250  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

1510 S.E. 17TH STREET, SUITE 300  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

350 EAST LAS OLAS BLVD.  
1250  
FT. LAUDERDALE, FL 33301

FEI Number: 20-2340294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RISCHOFF, DOUGLAS K  
1510 S.E. 17TH STREET, SUITE 300  
FT. LAUDERDALE, FL 33316      US

## Name and Address of New Registered Agent:

DAY, JAMES R  
350 EAST LAS OLAS BLVD.  
1250  
FT. LAUDERDALE, FL 33301      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: JAMES ROBERT DAY

06/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: DAY, JAMES R  
Address: 350 EAST LAS OLAS BLVD. SUITE 1250  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES ROBERT DAY

MGRM

06/14/2006

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