2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011719

Entity Name: ORION REALTY, LLC

FILED Jul 10, 2006 Secretary of State

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

350 E LAS OLAS BLVD SUITE 1250 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

350 E LAS OLAS BLVD SUITE 1250 FT. LAUDERDALE, FL 33301

FEI Number: 20-2332564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BISCHOFF, DOUGLAS K DAY, JAMES R

1510 S.E. 17TH STREET, SUITE 300 350 E. LAS OLAS BLVD

FT. LAUDERDALE, FL 33316 US 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: J. ROBERT DAY 07/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAY, J. ROBERT
 Name:
 DAY, JAMES R

 Address:
 350 E. LAS OLAS BLVD.
 Address:
 350 E. LAS OLAS BLVD.

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: J. ROBERT DAY MGRM 07/10/2006