

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080212

FILED
Jan 29, 2010
Secretary of State

Entity Name: ORCHID ISLAND CONSTRUCTION LLC

Current Principal Place of Business:

680 HWY A1A UNIT 2
VERO BEACH, FL 32963

New Principal Place of Business:

1114 OLD DIXIE HWY
D 1
VERO BEACH, FL 32960

Current Mailing Address:

680 HWY A1A UNIT 2
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 38-3740567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEMAN, DOUGLAS A
680 HWY A1A UNIT 2
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LEMAN, DOUGLAS A
Address: 680 HWY A1A UNIT 2
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: DOUGLAS A LEMAN MGR 01/29/2010

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