

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105228

FILED
Jan 06, 2011
Secretary of State

Entity Name: ORION SOUTHERN HOLDINGS LLC

Current Principal Place of Business:

1190 SE 17TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1190 SE 17TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTES, RICHARD W
2584 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: MGRM
Name: CADIZ, JORGE L
Address: 485 SUNDORO COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: SHUTES, RICHARD W
Address: 2584 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHARD W SHUTES

MGRM

01/06/2011

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