

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108629

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ORION INVESTMENT HOLDING, LLC

**Current Principal Place of Business:**

2613 ESPANA CT  
TAMPA, FL 33609

**New Principal Place of Business:**

601 BAYSHORE BLVD  
SUITE 850  
TAMPA, FL 33606

**Current Mailing Address:**

2613 ESPANA CT  
TAMPA, FL 33609

**New Mailing Address:**

601 BAYSHORE BLVD  
SUITE 850  
TAMPA, FL 33606

FEI Number: 20-3756942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, ALEC  
2613 ESPANA CT  
TAMPA, FL 33609 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 ( ) Delete  
Name: FERNANDEZ, ALEC  
Address: 2613 ESPANA CT  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete  
Name: ORLICKI, OLIVER S  
Address: 2521 TENNESSEE AVE  
City-St-Zip: TAMPA, FL 33629

Title: MGRM ( ) Delete  
Name: COLONAS, MARK J  
Address: 13816 OGAKOR DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEC FERNANDEZ

MGRM

04/27/2006

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