

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108629

FILED
Apr 17, 2007
Secretary of State

Entity Name: ORION INVESTMENT HOLDING, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD
SUITE 850
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD
SUITE 850
TAMPA, FL 33606

New Mailing Address:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALEC
Address: 2613 ESPANA CT
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: ORLICKI, OLIVER S
Address: 431 S. MATANZAS AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: ROCHA, THOMAS A
Address: 4207 W SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Change (X) Addition
Name: ORION REAL ESTATE SE, RVICES & FINAN C E, INC.
Address: 601 BAYSHORE BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33606

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

MGR

04/17/2007

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