

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109371

FILED
Apr 27, 2006
Secretary of State

Entity Name: ORION COMMERCIAL FINANCE, 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: 20-3778453

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:

FERNANDEZ, ALEC
601 BAYSHORE BLVD
SUITE 850
TAMPA, FL 33606 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: ALEC FERNANDEZ

04/27/2006

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 W TENNESSEE AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: COLONAS, MARK J
Address: 13816 OGAKOR DR
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