

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049124

Entity Name: ORION GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10350 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

10454 W. MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

10350 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

10454 W. MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 20-4869231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, JUAN J
745 SW 148TH AVENUE, UNIT 803
DAVIE, FL 33325 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: MOLINA, JUAN J
Address: 10350 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, JUAN J
Address: 10454 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: JUAN J MOLINA

MGRM

04/30/2009

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