

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074467

FILED
Apr 27, 2007
Secretary of State

Entity Name: ORION GROUP HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 1184
SNEADS, FL 32460

New Principal Place of Business:

2200 EL BETHEL CHURCH ROAD
GRAND RIDGE, FL 32442

Current Mailing Address:

P.O. BOX 1184
SNEADS, FL 32460

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:

MCDANIEL, CODY G
2200 EL BETHEL ROAD
GRAND RIDGE, FL 32442 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: MGR () Delete
Name: MCDANIEL, CODY G
Address: 2200 EL BETHEL ROAD
City-St-Zip: GRAND RIDGE, FL 32442

Title: MGRM () Delete
Name: MCDANIEL, GENA L
Address: 2200 EL BETHEL ROAD
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES:

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 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: GENA MCDANIEL

MGRM

04/27/2007

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