2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015304

Entity Name: BLUE ORCHID FINANCIAL SERVICES, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

812 N.W. 28TH COURT WILTON MANROS, FL 33311

Current Mailing Address: New Mailing Address:

812 N.W. 28TH COURT WILTON MANROS, FL 33311

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PARISI, PETER P CPA 4045 N.W. 16TH STREET, SUITE 111 FT. LAUDERDALE, FL 33313 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MICHALAK, MARY ANN
 Name:

 Address:
 812 N.W. 28TH COURT
 Address:

 City-St-Zip:
 WILTON MANROS, FL 33311
 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: MARY ANN MICHALAK MGRM 04/29/2009