

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074188

Entity Name: ORION CAPITAL FUNDING, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

200 2ND AVE S 325
ST. PETERSBURG, FL 337014313 US

New Principal Place of Business:

Current Mailing Address:

200 2ND AVE S 325
ST. PETERSBURG, FL 337014313 US

New Mailing Address:

FEI Number: 26-3099972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE W., SUITE 210
BRADENTON, FL 34205 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: WHITTLE, EVAN
Address: 1300 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES:

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: BRENDEN MORIARTY AS ATTY IN FACT

MGRM

05/28/2009

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