2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034127

Entity Name: ORION56 LLC

FILED Mar 30, 2011 Secretary of State

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

8720 SW HIGHWAY 200 UNIT # 14 OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

8720 SW HIGHWAY 200 UNIT # 14 OCALA, FL 34481 US

FEI Number: 36-4671003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 ODENDAHL, WILLIAM J
 NARANJO, GABE J

 2021 S W 5TH AVE
 8720 SW HWY 200 #14

 OCALA, FL 34471 US
 OCALA, FL 34481 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: GABE NARANJO 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NARANJO, GABRIEL J

Address: 8720 SW HIGHWAY 200 UNIT 14

City-St-Zip: OCALA, FL 34481 US

Title: MGRM

Name: BARHAM, JULIE R

Address: 8720 SW HIGHWAY 200 UNIT 1

City-St-Zip: OCALA, FL 34481 US

I hereby 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 Statues.

SIGNATURE: GABE NARANJO MGRM 03/30/2011