

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048077

FILED
Apr 05, 2012
Secretary of State

Entity Name: ORION FUND LLC

Current Principal Place of Business:

2770 INDIAN RIVER BLVD
SUITE 333
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2770 INDIAN RIVER BLVD
SUITE 333
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-2508485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART, STEPHEN L
2770 INDIAN RIVER BLVD.
SUITE 333
VERO BEACH, FL 32960 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
Name: STEWART, STEPHEN L
Address: 2770 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR
Name: STEWART, DANIELLE R
Address: 2770 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 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 Statutes.

SIGNATURE: STEPHEN STEWART MGR 04/05/2012

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