

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080483

FILED
Apr 29, 2011
Secretary of State

Entity Name: BETELGEUSE STAR ORION, LLC.

Current Principal Place of Business:

1212 LONGVILLE CR.
TAVARES, FL 32778 LK

New Principal Place of Business:

Current Mailing Address:

1212 LONGVILLE CR.
TAVARES, FL 32778 LK

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:

ROJAS, JOHN P
1212 LONGVILLE CR.
TAVARES, FL 32778 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
Name: ROJAS, JOHN P SR.
Address: 1212 LONGVILLE CR
City-St-Zip: TAVARES, FL 32778 LK

Title: MGR
Name: ROJAS, JOHN P JR.
Address: 1212 LONGVILLE CR.
City-St-Zip: TAVARES, FL 32778 LK

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: JOHN PIERRE ROJAS

MR

04/29/2011

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