

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126411

FILED
Apr 15, 2012
Secretary of State

Entity Name: ORCHID ISLAND HOLDING COMPANY, LLC

Current Principal Place of Business:

2263 WEST NEW HAVEN #301
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2263 WEST NEW HAVEN #301
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 45-3772451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET, STE. 301
MELBOURNE, FL 32901 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: RYAN, KEVIN A
Address: 2263 WEST NEW HAVEN #301
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM
Name: STABRYLA, FRANK J
Address: 2263 WEST NEW HAVEN #301
City-St-Zip: WEST MELBOURNE, FL 32904

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: FRANK J STABRYLA

MGRM

04/15/2012

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