

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000324

Entity Name: ORION FINANCIAL LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

732 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

732 HARBOR BLVD.
DESTIN, FL 32541

Current Mailing Address:

732 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

732 HARBOR BLVD.
DESTIN, FL 32541

FEI Number: 63-1242330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOE, CLINTON M
4840 N.E. 28TH AVENUE
FT. LAUDERDALE, FL 33308 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: FOSTER, CLIFFORD III
Address: 732 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

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: CLIFFORD FOSTER, III

MGR

03/25/2010

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