

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000324

Entity Name: ORION FINANCIAL LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

732 HARBOR BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

732 HARBOR BLVD.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 63-1242330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FOSTER, CLIFFORD III
732 HARBOR BLVD
DESTIN, FL 32541 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: CLIFFORD FOSTER, III

02/07/2012

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

MGRM

02/07/2012

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