

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008530

Entity Name: GROUP ORION LLC

FILED  
Feb 05, 2004  
Secretary of State

## Current Principal Place of Business:

28991 SETON COURT, SUITE A  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

14243 HAMPSHIRE BAY CIRCLE, SUITE A  
WINTER GARDEN, FL 34787

## Current Mailing Address:

28991 SETON COURT, SUITE A  
BONITA SPRINGS, FL 34134

## New Mailing Address:

14243 HAMPSHIRE BAY CIRCLE  
WINTER GARDEN, FL 34787

FEI Number: 65-0967425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRELL, THOMAS J  
14243 HAMPSHIRE BAY CIRCLE, STE. A  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

HARRELL, THOMAS J  
14243 HAMPSHIRE BAY CIRCLE, SUITE A  
WINTER GARDEN, FL 34787 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: THOMAS J. HARRELL

02/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HARRELL, THOMAS J  
Address: 28991 SETON COURT, SUITE A  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM ( ) Delete  
Name: RAGATZ, J. CLARK  
Address: 28991 SETON COURT, SUITE A  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARRELL, THOMAS J  
Address: 14243 HAMPSHIRE BAY CIRCLE, SUITE A  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change ( ) Addition  
Name: RAGATZ, J. CLARK  
Address: 14243 HAMPSHIRE BAY CIRCLE, SUITE A  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS J. HARRELL

MGRM

02/05/2004

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