

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008530

Entity Name: GROUP ORION LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

28991 SETON COURT, SUITE A
BONITA SPRINGS, FL 34134

Current Mailing Address:

14243 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

28991 SETON COURT, SUITE A
BONITA SPRINGS, FL 34134

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, SUITE A
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HARRELL, THOMAS J
28991 SETON COURT, SUITE A
BONITA SPRINGS, FL 34134 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/14/2009

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