

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008997

FILED
Feb 12, 2009
Secretary of State

Entity Name: NEW ORANGE, L.L.C.

Current Principal Place of Business:

218 SO US HWY ONE STE 300
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

218 SO US HWY ONE STE 300
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0978919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTYN, CHARLES P III
218 SO US ONE STE 300
TEQUESTA, FL 33469 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 () Delete
Name: GINN, SHANNON R
Address: 701 US #1, STE. 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: BILLS, JOHN C
Address: 2401 PGA BLVD STE 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MARTYN, CHARLES P III
Address: 218 SO US HWY ONE STE 300
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES P MARTYN III

MGRM

02/12/2009

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