

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000729

Entity Name: ORCHID ISLAND TRS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3305 FLAMINGO DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3305 FLAMINGO DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 06-1554666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: HAAS, G. HUNTER IV
Address: C/O BIMINI CAPITAL MGMT, 3305 FLAMINGO DR.
City-St-Zip: VERO BEACH, FL 32963

Title: MEMB () Delete
Name: CITIGROUP GLOBAL MARKETS REALTY CORP
Address: 390 FLAMINGO DR.
City-St-Zip: NEW YORK, NY 10013

Title: MEMB (X) Delete
Name: BIMINI CAPITAL MANAGEMENT, INC.
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAAS, G. HUNTER IV
Address: C/O BIMINI CAPITAL MGMT, 3305 FLAMINGO DR.
City-St-Zip: VERO BEACH, FL 32963

Title: MEMB (X) Change () Addition
Name: BIMINI CAPITAL MANAGEMENT, INC.
Address: 3305 FLAMINGO DR
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT E. CAULEY

MGR

04/28/2009

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