2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# M03000001826

Entity Name: NEW ORCHARD GROUP, LLC

Current Principal Place of Business:

82 S. BARRETT SQUARE
2A
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 611296
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 65-1167536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CTY. HWY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 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: RISDON GROUP INC
Address: 82 S. BARRETT, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR ( ) Delete
Name: BMT CAPITAL LLC
Address: 82 SOUTH BARRETT, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

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: STEVEN R. BRADLEY MGRM 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date