

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001826

FILED
Apr 15, 2010
Secretary of State

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 ()

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:

KEVIN M HELMICH, ESQ
4481 LEGENDARY DRIVE
200
DESTIN, FL 32540 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: KEVIN M HELMICH, ESQ

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RISDON GROUP INC
Address: 82 S. BARRETT, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

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

I hereby 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: RISDON GROUP, INC

MGR

04/15/2010

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