

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001323

FILED
Apr 14, 2005
Secretary of State

Entity Name: ORION FUNDING GROUP, LLC

Current Principal Place of Business:

935 MAIN ST., SUITE D4
SAFETY HARBOR, FL 34695

New Principal Place of Business:

200 9TH AVE. N.
STE. 230
SAFETY HARBOR, FL 34695

Current Mailing Address:

935 MAIN ST., SUITE D4
SAFETY HARBOR, FL 34695

New Mailing Address:

200 9TH AVE. N.
STE. 230
SAFETY HARBOR, FL 34695

FEI Number: 47-0923286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSHMAN, ROBERT
935 MAIN ST., SUITE D4
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DIVINCENZO, JUDITH
3516 RIDGE BLVD
PALM HARBOR, FL 34684 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: JUDITH DIVINCENZO

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARSHMAN, ROBERT
Address: 7624 FOREST DR
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, JOHN B
Address: 200 9TH AVE. N.
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN B. GRANT

MGRM

04/14/2005

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