

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001323

FILED
Apr 12, 2006
Secretary of State

Entity Name: ORION FUNDING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0923286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIVINCENZO, JUDITH
3516 RIDGE BLVD
PALM HARBOR, FL 34684 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: GRANT, JOHN B
Address: 200 9TH AVE. N.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GRANT

MGRM

04/12/2006

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