

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001323

Entity Name: ORION FUNDING GROUP, LLC

FILED
Apr 27, 2007
Secretary of State

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:

DIVINCENZO, JUDITH
3654 SHADY LANE
PALM HARBOR, FL 34683 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

04/27/2007

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 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: JUDITH DIVINCENZO

RA

04/27/2007

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