

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001323

**FILED**  
**Apr 04, 2008**  
**Secretary of State**

**Entity Name:** ORION FUNDING GROUP, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

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

**New Mailing Address:**

200 9TH AVE. N.  
STE. 200  
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:**

DIVINCENZO, JUDITH  
3654 SHADY LANE  
PALM HARBOR, FL 34683 US

**Name and Address of New Registered Agent:**

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

04/04/2008

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

PRES

04/04/2008

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