2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002610

Entity Name: ORION TRADING LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4307 VINELAND RD 1650 SANDLAKE ROAD QUORUM CENTER, STE H-3 SUITE 245

ORLANDO, FL 32811 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

4307 VINELAND RD
QUORUM CENTER, STE H-3
ORLANDO, FL 32811

1650 SANDLAKE ROAD
SUITE 245
ORLANDO, FL 32809

FEI Number: 94-3368234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZURITA, MICHAEL A 14556 HUNTINGFIELD DR ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ZURITA, MICHAEL A Name: ZURITA, MICHAEL A

Address: 4307 VINELAND RD Address: 1650 SANDLAKE ROAD, SUITE 245

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DENNEN, BRIAN
 Name:

 Address:
 160 PINE ST, STE 720
 Address:

 City-St-Zip:
 SAN FRANCISCO, CA 94111
 City-St-Zip:

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: MICHAEL A. ZURITA MGR 04/26/2005