

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003221

FILED
Jul 22, 2008
Secretary of State

Entity Name: ORION ICS, LLC

Current Principal Place of Business:

5511 CAPITAL CENTER DRIVE, SUITE 216
RALEIGH, NC 27606

New Principal Place of Business:

400 REGENCY FOREST DRIVE
SUITE 310
CARY, NC 27518

Current Mailing Address:

5511 CAPITAL CENTER DRIVE, SUITE 216
RALEIGH, NC 27606

New Mailing Address:

400 REGENCY FOREST DRIVE
SUITE 310
CARY, NC 27518

FEI Number: 26-0307960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: N.A. ORION INTL. CON, SULTING GROUP, INC.
Address: 5511 CAPITAL CENTER DRIVE, SUITE 216
City-St-Zip: RALEIGH, NC 27606

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: ORION ICG (S BJERKE),
Address: 400 REGENCY FOREST DRIVE, SUITE 310
City-St-Zip: CARY, NC 27518

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: STEVE BJERKE

CFO

07/22/2008

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