

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019552

FILED
Feb 16, 2005
Secretary of State

Entity Name: ASSOCIATED LEGACY CONSULTANTS, LLC

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE A-200
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
SUITE A-200
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-1088732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFC-AIS HOLDING CORPORATION
2699 STIRLING ROAD
SUITE A-200
FORT LAUDERDALE, FL 33312 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/MEMBERS:

Title: MGRM (X) Delete
Name: PETERFRIEND, SUZAN
Address: 2699 STIRLING RD A200
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: VLADEM, PAUL J
Address: 2699 STIRLING RD A200
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: ABRAHAM, RONALD H
Address: 2699 STIRLING RD A200
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: FRAIDSTERN, STEVEN
Address: 2699 STIRLING RD A200
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: WEISS, MARC H
Address: 2699 STIRLING RD A200
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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

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

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

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 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: RONALD H. ABRAHAM

MGR

02/16/2005

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