2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000003008

1. Entity Name

EMPLOYEE BENEFITS CONSULTING GROUP LLC



FILED Feb 03, 2006 08:00 AM Secretary of State

Principal Place of Business

12525 ORANGE DRIVE

SUITE 703 DAVIE, FL 33330 Mailing Address

12525 ORANGE DRIVE

SUITE 703 DAVIE, FL 33330

AD



DO NOT WRITE IN THIS SPACE

01182006 No Chg-LLC CR2E083 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

954-473-1034

1-29-06

6. Name and Address of Current Registered Agent

BAYNON, MARIA T 2513 BACCARAT DRIVE COOPER CITY, FL 33026

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and site if explicable	(NOTE: Registered Agent signature required when reinstafing)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS	!inn	00n420305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BAYNON, MARIA T 2513 BACCARAT DRIVE COOPER CITY, FL 33026	02/15.	06 -80054-009 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BAYNON, EUGENE E 2513 BACCARAT DRIVE COOPER CITY, FL 33026		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the peceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

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