

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052672

FILED  
Feb 06, 2006  
Secretary of State

**Entity Name:** BUSINESS POWER CONSULTANTS, LLC

**Current Principal Place of Business:**

10634 PEBBLE COVE LANE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

10634 PEBBLE COVE LANE  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 20-2428405

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEGAGNEUR, JEAN G SR  
10634 PEBBLE COVE LANE  
BOCA RATON, FL 33498 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: MR. ( ) Delete  
Name: LEGAGNEUR, SR., JEAN G MR.  
Address: 10634 PEBBLE COVE LANE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MR. ( ) Delete  
Name: LEGAGNEUR, JR., JEAN G MR.  
Address: 1200 WEST AVENUE, APT 604  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MNGR (X) Change ( ) Addition  
Name: LEGAGNEUR, SR., JEAN G MR.  
Address: 10634 PEBBLE COVE LANE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MNGR (X) Change ( ) Addition  
Name: LEGAGNEUR, JR., JEAN G MR.  
Address: 1200 WEST AVENUE, APT 604  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** J. GERARD LEGAGNEUR, JR.

MNGR

02/06/2006

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