2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2005
Secretary of State

DOCUMENT# L04000058346

Entity Name: LEGACY BUSINESS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

48 PETIGRU DRIVE
BEAUFORT, SC 29902

New Principal Place of Business:

12 MARQUIS WAY
BEAUTFORD, SC 29907 14

Current Mailing Address:

P.O. BOX 161446
ALTAMONTE SPRINGS, FL 327161446

New Mailing Address:

FEI Number: 20-1471295 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSEN, THOMAS R ESQ.
2518 EDGEWATER DRIVE
ORLANDO, FL 32804 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 ( ) Delete
Name: DORLON, JAMES S
Address: 48 PETIGRU DRIVE
City-St-Zip: BEAUFORT, SC 29902

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DORLON, JAMES S
Address: 12 MARQUIS WAY
City-St-Zip: BEAUFORT, SC 29907

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: JAMES DORLON MGR 05/08/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date