

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058347

FILED
May 08, 2005
Secretary of State

Entity Name: LEGACY BUSINESS DEVELOPMENT GROUP CONSULTING, LLC

Current Principal Place of Business:

48 PETIGRU DRIVE
BEAUFORT, SC 29902

New Principal Place of Business:

12 MARQUIS WAY
BEAUFORT, SC 29907

Current Mailing Address:

P.O. BOX 161446
ALTAMONTE SPRINGS, FL 327161446

New Mailing Address:

FEI Number: 20-1472190 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