

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058347

FILED
Apr 30, 2006
Secretary of State

Entity Name: LEGACY BUSINESS DEVELOPMENT GROUP CONSULTING, LLC

Current Principal Place of Business:

12 MARQUIS WAY
BEAUFORT, SC 29907

New Principal Place of Business:

16680 HARWOOD OAKS CT
#401
BEAUFORT, VA 22026

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 ()**

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORLON, JAMES S
Address: 16680 HARWOOD OAKS CT # 401
City-St-Zip: DUMFRIES, VA 22026

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: JAMES DORLON

MGR

04/30/2006

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