2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058348

Entity Name: LEGACY BUSINESS DEVELOPMENT GROUP II, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 MARQUIS WAY 16680 HARWOOD OAKS CT BEAUFORT, SC 29907 DUMFRIES, VA 22026

Current Mailing Address: New Mailing Address:

P.O. BOX 161446 ALTAMONTE SPRINGS, FL 327161446

FEI Number: 20-1471397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OLSEN, THOMAS R 2518 EDGEWATER DRIVE ORLANDO, FL 32804 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DORLON, JAMES S Name: DORLON, JAMES S

Address: 12 MARQUIS WAY Address: 16680 HARWOOD OAKS CT # 491

City-St-Zip: BEAUFORT, SC 29907 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