2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058348

FILED
Jan 30, 2009
Secretary of State

Entity Name: LEGACY BUSINESS DEVELOPMENT GROUP II, LLC

Current Principal Place of Business:

627 RIVERVIEW AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161446
ALTAMONTE SPRINGS, FL 327161446

New Mailing Address:

P.O. BOX 161835
ALTAMONTE SPRINGS, FL 327161835

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

Name and Address of Current Registered Agent:

OLSEN, THOMAS R
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: 797 GREY HAWK CT
City-St-Zip: OCEANSIDE, CA 92057

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MGMR 01/30/2009

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