

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000162

FILED
Jan 09, 2006
Secretary of State

Entity Name: BUSINESS CONSULTING & ADVISORY GROUP, LLC

Current Principal Place of Business:

700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441

New Mailing Address:

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

Name and Address of Current Registered Agent:

MANELA, ROBERT A
700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441 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: MGR () Delete
Name: BEINHORN, TED M
Address: 700 WEST HILLSBORO BOULEVARD, 2-204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: MANELA, ROBERT A
Address: 700 WEST HILLSBORO BOULEVARD, 2-204
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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

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

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: TED BEINHORN

M

01/09/2006

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