

L020000006804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

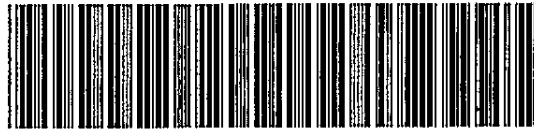
(Business Entity Name)

(Document Number)

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2004 JUN 25 AM 8:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*in*  
J. BRYAN JUN 15 2004

J. BRYAN JUN 28 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT:

ZBG Mortgage  
(Name of corporation)

DOCUMENT NUMBER:

L02000006804

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID GEORGE  
(Name of person)

ZBG Mortgage  
(Name of firm/company)

126 Golden Beach Drive  
(Address)

Golden Beach, FL 33160  
(City/state and zip code)

For further information concerning this matter, please call:

DAVID GEORGE  
(Name of person)

at (305) 345-7757  
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 15, 2004

DAVID GEDULD  
ZBG MORTGAGE  
126 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

SUBJECT: ZBG MORTGAGE, L.L.C.  
Ref. Number: L02000006804

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ZBG MORTGAGE, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 104A00040010

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: ZBG Mortgage
2. The mailing address of the limited liability company is : 126 Golden Beach Drive, Golden Beach, FL 33160  
3/21/02 602000006804
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Beth Geduld  
Name  
1260 Pelican Lane  
Address  
Hollywood, FL 33019  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Beth Geduld  
Name  
126 Golden Beach Drive  
Florida street address (P.O. Box NOT acceptable)  
Golden Bch FL 33019  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Beth Geduld  
(Signature of a member or authorized representative of a member)

Beth Geduld  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Beth Geduld  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314