

LDS 000084651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

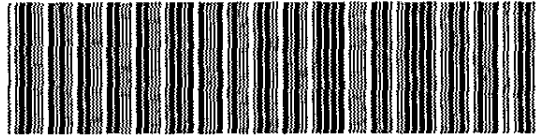
LDS-84651

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oulligan AUG 11 2006

**Corrected Copy
COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Pegasus Investment Club, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A Harding
(Name of Person)

Pegasus Investment Club, LLC
(Firm/Company)

Box 10
(Address)

Indian Rocks Beach / Florida / 33785
(City/State and Zip Code)

For further information concerning this matter, please call
Bill Harding at **727 593 3800**

STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ **\$25 Filing Fee**

INHS18 (8/05)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2006

WILLIAM A. HARDING
PO BOX 10
INDIAN ROCKS BEACH, FL 33785

SUBJECT: PEGASUS INVESTMENT CLUB, LLC
Ref. Number: L05000084651

We have received your document for PEGASUS INVESTMENT CLUB, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The information for the existing Registered Agent is not the same as our records.
(see printout)

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 506A00045684

Corrected Copy

**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: Pegasus Investment Club, LLC
2. The mailing address of the limited liability company is:
Box 10 Indian Rocks Beach FL 33785
3. Date of filing/registration in Florida Aug 26 2005
4. Document number L05000084651

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

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee FL 32301

City, State and Zip

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

William A Harding

Name

2405 Bayshore Dr

Florida street address

Belleair Beach, FL, and 33786

City, State and Zip

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.

William A. Harding

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

William A Harding

(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.

William A. Harding

(Signature of Registered Agent)

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

FILING FEE: \$25.00

INHS18 (8/05)

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