

11000037577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special instructions to Filing Officer:

Office Use Only



400201995234

04/18/11--01022--014 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 18 PM 12:19

T. HAMPTON  
APR 18 2011  
EXAMINED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PBAG FINACIAL SERVICES 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:

MICHAEL KOMLO

Name of Person

GOLDEN GOOSE ENTERPRISES LLC

Firm/Company

11691 S SEA CT

Address

WELLINGTON, FL 33449

City/State and Zip Code

JKOMLO@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL KOMLO

Name of Person

at ( 954 )

614-7497

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified 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. Name of the limited liability company: PBAG FINANCIAL SERVICES LLC

2. (a) Principal office address of limited liability company: 2720 OKEECHOBEE BLVD

**(Note: MUST BE STREET ADDRESS)**

WEST PALM BCH, FL 33409

(b) Mailing address of limited liability company:

11691 S SEA CT

**(Note: MAY BE POST OFFICE BOX)**

WELLINGTON, FL 33449

03/29/2011

3. Date of filing/registration in Florida

L11000037577

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

THOMASEVICH, ELIAS W JR.

Registered Office Address:

11201 LAUREL WALK RD  
WELLINGTON, FL 33449

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW** Registered Agent:

GOLDEN GOOSE ENTERPRISES LLC

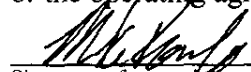
**NEW** Registered Office Address:

11691 S SEA CT

**(MUST BE FLORIDA STREET ADDRESS)**

WELLINGTON, FL 33449

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.

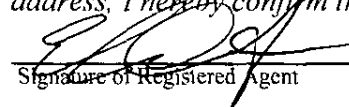


Signature of a member or authorized representative of a member

Mike Komlo

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.*



Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
STATE  
CORPORATIONS  
DIVISION  
APR 18 PM 12:19