

1102000001755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICKUP

PEGASUS

Financial Consultants, L.L.C.

1713 Periwinkle Way #287
Sanibel, FL 33957-4301

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025677385

12/26/03-01019-001 **25.00

WL 1/6/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 23 AM 8:10

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 Financial Consultants, LLC
2. The mailing address of the limited liability company is: 1521 Education Court -
Lehigh Acres, FL 33971

3. Date of filing/registration in Florida July 3, 2002 4. Document number M02000001755

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

Ira H. Zlatkin

Name
3240 Twin Lakes Lane

Address
Sanibel, FL 33957

City, State and Zip

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

Ira H. Zlatkin

Name
1521 Education Court

Florida street address (P.O. Box NOT acceptable)

Lehigh Acres FL 33971

City, State and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 23 AM 8:10

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.

Ira H. Zlatkin
(Signature of a member or authorized representative of a member)

Ira H. Zlatkin

(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.

Ira H. Zlatkin
(Signature of Registered Agent)

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