

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001755

FILED
Mar 22, 2004
Secretary of State

Entity Name: PEGASUS FINANCIAL CONSULTANTS, L.L.C

Current Principal Place of Business:

1521 EDUCATION COURT
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1521 EDUCATION COURT
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 22-3452611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLATKIN, IRA H
1521 EDUCATION COURT
LEHIGH ACRES, FL 33971 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/MEMBERS:

Title: MGR () Delete
Name: ZLATKIN, IRA H
Address: 3240 TWIN LAKES LANE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZLATKIN, IRA H
Address: 1521 EDUCATION COURT
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRA H. ZLATKIN

MGR

03/22/2004

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