

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001755

FILED
Apr 27, 2005
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:

8916 TROPICAL COURT
FORT MYERS, FL 33908

Current Mailing Address:

1521 EDUCATION COURT
LEHIGH ACRES, FL 33971

New Mailing Address:

8916 TROPICAL COURT
FORT MYERS, FL 33908

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:

ZLATKIN, IRA H
8916 TROPICAL COURT
FORT MYERS, FL 33908 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZLATKIN, IRA H
Address: 8916 TROPICAL COURT
City-St-Zip: FORT MYERS, FL 33908

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

MGRM

04/27/2005

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