

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000000679

FILED
May 03, 2002 8:00 AM
Secretary of State

Entity Name: ARCHON FINANCIAL, LLC

Current Principal Place of Business:

600 EAST LAS COLINAS BLVD., SUITE 800
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

600 EAST LAS COLINAS BLVD., SUITE 800
IRVING, TX 75039

New Mailing Address:

FEI Number: 75-2734174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SOBEL, JONATHAN S
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: SPARKS, DANIEL L
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: CHRISTIE, ROBERT J
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: WEISS, MARK S
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: CONWAY, JAMES
Address: 600 EAST LAS COLINAS BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: O'NEAL, RODDY
Address: 600 EAST LAS COLINAS BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODDY O'NEAL

MGR

05/03/2002

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