2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L00000001419** 04-25-2008 90020 041 ***138.75 PEGASUS HOTEL ASSOCIATES. LLC Mailing Address Principal Place of Business 1200 N. WESTSHORE BLVD. 1200 N. WESTSHORE BLVD. **60040618** TAMPA FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1724 KESTRAL PARK WOY S. 1724 KESTRAL PARK WAY S Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E083 (12/06) Chg-LLC City & State Applied For 4. FEI Number City & State FL , ATOCASSAZ 59-3623008 8 HUASOTA Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired AZU 42U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAUER M. HAMER MEYER, GARY D Street Address (P.O. Box Number is Not Acceptable) 5803 TOLMAN COURT 1724 KESTRAL PARK WAY 3. TAMPA, FL 33647 Zip Code City ATOZHSIAZ 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of WALTER M. HAMER SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change HAMER, WALTER M MAME NAME 1724 KESTRAL PKWY SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition TOBIN, JAMES R JR. NAME STREET ADDRESS 33 HUCKLEBERRY HILL STREET ADDRESS CITY-ST-ZIP LINCOLN, MA 01773 CITY- ST - 719 MGRM ☐ Detete TTLE Change ■ Addition TITLE BEANE, S. ROBERT NAME NAME 117 SUNNYBRANCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAR HILLS, NJ 07931 CITY-ST-7IP TTO E ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE m F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

WILL WALTER M. HAMER, MGTZM HOLDS (941)926-9325

FILED