

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001419

FILED
Jan 18, 2009
Secretary of State

Entity Name: PEGASUS HOTEL ASSOCIATES, LLC

Current Principal Place of Business:

1724 KESTRAL PARK WAY SOUTH
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1724 KESTRAL PARK WAY SOUTH
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3623008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMER, WALTER M
1724 KESTRAL PARK WAY SOUTH
SARASOTA, FL 34231 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/MANAGERS:

Title: MGRM () Delete
Name: HAMER, WALTER M
Address: 1724 KESTRAL PKWY SOUTH
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: TOBIN, JAMES R JR.
Address: 33 HUCKLEBERRY HILL
City-St-Zip: LINCOLN, MA 01773

Title: MGRM () Delete
Name: BEANE, S. ROBERT
Address: 117 SUNNYBRANCH ROAD
City-St-Zip: FAR HILLS, NJ 07931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMER, WALTER M
Address: 1724 KESTRAL PKWY SOUTH
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM (X) Change () Addition
Name: TOBIN, JAMES R JR.
Address: 33 HUCKLEBERRY HILL
City-St-Zip: LINCOLN, MA 01773 US

Title: MGRM (X) Change () Addition
Name: BEANE, S. ROBERT
Address: 167 LITTLE HARBOR RD.
City-St-Zip: NEW CASTLE, NH 03854 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER M. HAMER

MGRM

01/18/2009

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