2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001419

Entity Name: PEGASUS HOTEL ASSOCIATES, LLC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 KESTRAL PARK WAY SOUTH SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1724 KESTRAL PARK WAY SOUTH SARASOTA, FL 34231

FEI Number: 59-3623008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMER, WALTER M

Address: 1724 KESTRAL PKWY SOUTH City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM

Name: TOBIN, JAMES R JR.
Address: 6 GAMBRILL LANE
City-St-Zip: WESTON, MA 02493 US

Title: MGRM

Name: BEANE, S. ROBERT
Address: 167 LITTLE HARBOR RD.
City-St-Zip: NEW CASTLE, NH 03854 US

I hereby 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 Statues.

SIGNATURE: WALTER M. HAMER MGRM 03/23/2012