

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006383

FILED
Feb 23, 2009
Secretary of State

Entity Name: PEGASUS PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

2323 CURLEW RD. STE 2D
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 711
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 65-1022031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, PAUL J
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

AJMO, CRAIG T
2323 CURLEW RD STE 2D
DUNEDIN, FL 34698 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: CRAIG T AJMO

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AJMO, CRAIG T
Address: 2323 CURLEW RD. STE 2D
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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: CRAIG T AJMO

MGR

02/23/2009

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