2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006383

Entity Name: PEGASUS PROPERTY INVESTMENT GROUP, LLC

FILED Feb 12, 2010 Secretary of State

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

2323 CURLEW RD. STE 2D DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 711 2323 CURLEW RD. STE 2D PALM HARBOR, FL 34682 DUNEDIN, FL 34698

FEI Number: 65-1022031 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AJMO, CRAIG T

Address: 2323 CURLEW RD. STE 2D City-St-Zip: DUNEDIN, FL 34698

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: CRAIG T AJMO MNGR 02/12/2010