

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: PEGASUS FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

20001 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

20001 GULF BLVD
SUITE 5
INDIAN SHORES, FL 33785

Current Mailing Address:

P.O. BOX 1104
INDIAN ROCKS BEACH, FL 337851104

New Mailing Address:

FEI Number: 01-0726557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAGE, ED
20001 GULF BOULEVARD, SUITE 5
INDIAN SHORES, FL 33785 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: MGR
Name: PAGE, ED
Address: 20001 GULF BLVD SUITE 5
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 Statutes.

SIGNATURE: ED PAGE

MGR

04/06/2010

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