

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007330

Entity Name: PEGASUS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

13131 CROSS CREEK BLVD
SUITE 104
FORT MYERS, FL 33912

New Principal Place of Business:

153 CUMBERLAND DRIVE
MONTEAGLE, TN 37356

Current Mailing Address:

13131 CROSS CREEK BLVD
SUITE 104
FORT MYERS, FL 33912

New Mailing Address:

PO BOX 1149
MONTEAGLE, TN 37356

FEI Number: 57-1156562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JANE M
13131 CROSS CREEK BLVD
SUITE 104
FORT MYERS, FL 33912 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: BRADLEY, TIMOTHY M
Address: 174 CUMBERLAND DRIVE
City-St-Zip: MONTEAGLES, TN 37356

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: TIMOTHY BRADLEY

MR.

01/21/2009

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