

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043289

FILED
Jul 07, 2004
Secretary of State

Entity Name: PEGASUS INVESTMENTS OF FLORIDA, L.L.C.

Current Principal Place of Business:

811 EAST OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

811 EAST OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

FEI Number: 55-0852431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRENBACHER, DAVID
811 EAST OCEAN BLVD.
STUART, FL 34994

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/MEMBERS:

Title: MGRM () Delete
Name: DERRENBACHER, DAVID
Address: 811 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PRICE, DARRYL S
Address: 811 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID B. DERRENBACHER

MGRM

07/07/2004

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