

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043289

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

735 COLORADO AVE
STE 1
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

735 COLORADO AVE
STE 1
STUART, FL 34994

New Mailing Address:

541 NORTH CAROLINA DRIVE
STUART, FL 34994

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
735 COLORADO AVE
STE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

DERRENBACHER, DAVID
541 NORTH CAROLINA DRIVE
STUART, FL 34994 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: DAVID B. DERRENBACHER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DERRENBACHER, DAVID
Address: 735 COLORADO AVE STE 1
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: SALA, NESTOR R
Address: 735 COLORADO AVE., STE 1
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DERRENBACHER, DAVID
Address: 541 NORTH CAROLINA DRIVE
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: SALA, NESTOR R
Address: 541 NORTH CAROLINA DRIVE
City-St-Zip: STUART, FL 34994

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: DAVID B. DERRENBACHER

MGRM

04/29/2009

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