2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057425

Entity Name: PEGASUS MARKETING GROUP, LLC

FILED Apr 10, 2009 Secretary of State

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

2 BRANFORD LN.

HILTON HEAD ISLAND, SC 29926 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LN. KISSIMMEE, FL 347410769

FEI Number: 20-3005747 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:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US
SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRENCH, CALVIN L
 Name:

 Address:
 2 BRANFORD LANE
 Address:

 City-St-Zip:
 HILTON HEAD ISLAND, SC 29926 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:BONIFACE, DARRENName:Address:2 BRANFORD LANEAddress:City-St-Zip:HILTON HEAD ISLAND, SC 29926City-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: CALVIN L. FRENCH MGRM 04/10/2009