2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064474

Entity Name: PEGASUS INVESTMENT, LLC

FILED Aug 29, 2006 Secretary of State

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

19106 HARBOR COVE COURT LUTZ, FL 335589702

Current Mailing Address: New Mailing Address:

19106 HARBOR COVE COURT LUTZ, FL 335589702

FEI Number: 20-3849464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEARY, REGIS F 19106 HARBOR COVE COURT LUTZ, FL 335589702 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

NEARY, REGIS F Name: Name: Address: 19106 HARBOR COVE COURT Address: City-St-Zip: LUTZ, FL 335589702 City-St-Zip:

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

Name: NEARY, PATRICIA Name: VERNET, GERARD Address: 19106 HARBOR COVE COURT Address: 16. RUE SAINT YON City-St-Zip: LUTZ, FL 335589702 City-St-Zip: LA ROCHELLE, FL 17000 FR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: REGIS F. NEARY **MGRM** 08/29/2006