

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064474

FILED
Apr 30, 2007
Secretary of State

Entity Name: PEGASUS INVESTMENT, LLC

Current Principal Place of Business:

19106 HARBOR COVE COURT
LUTZ, FL 335589702

New Principal Place of Business:

Current Mailing Address:

19106 HARBOR COVE COURT
LUTZ, FL 335589702 US

New Mailing Address:

FEI Number: 20-3849464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H ESQ
WINICK WEHLE DRUMMOND & ROSS, LLP
328 WEST BEARSS AVENUE
TAMPA, FL 33613 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: TEMPLE H. DRUMMOND, ESQ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEARY, REGIS F
Address: 19106 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 335589702

Title: MGRM () Delete
Name: VERNET, GERARD
Address: 16, RUE SAINT YON
City-St-Zip: LA ROCHELLE, FL 17000 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEARY, REGIS F
Address: 19106 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 335589702 US

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: REGIS F. NEARY

MGRM

04/30/2007

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