

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2008
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:

19239 N. DALE MABRY HWY
SUITE 112
LUTZ, FL 33548 US

Current Mailing Address:

19106 HARBOR COVE COURT
LUTZ, FL 335589702 US

New Mailing Address:

6987 EAST FOWLER AVENUE
TAMPA, FL 33617 US

FEI Number: 20-3849464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H ESQ
DRUMMOND WEHLE & ROSS, LLP
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 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 DRUMMOND

04/30/2008

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 US

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

ADDITIONS/CHANGES:

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

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

04/30/2008

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