

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025707

FILED
Apr 30, 2007
Secretary of State

Entity Name: PEGASUS INVESTMENT II, LLC

Current Principal Place of Business:

19106 HARBOR COVE COURT
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

C/O TEMPLE H. DRUMMOND, ESQ.
328 WEST BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NEARY, REGIS F
Address: 19106 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Change (X) Addition
Name: NEARY, PATRICIA M
Address: 19106 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 33558 US

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