

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101337

Entity Name: PEGASUS GROUP LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3831 WEST VINE STREET
44
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3831 WEST VINE STREET
44
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 36-4637415 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:

BARNES, SUSAN M
38331 WEST VINE STREET,
44
KISSIMMEE, FL FL US

Name and Address of New Registered Agent:

BARNES, SUSAN M
3831 WEST VINE STREET,
44
KISSIMMEE, FL FL 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: SUSAN BARNES

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNES, SUSAN M
Address: 4108 FOXTAIL COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Delete
Name: BARNES, GERALD K
Address: 4108 FOXTAIL COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Delete
Name: BARNES, PAUL K
Address: 4108 FOXTAIL COURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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

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: SUSAN BARNES

MGRM

07/15/2008

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