

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101337

Entity Name: PEGASUS GROUP LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

111 E. MONUMENT AVE., STE 308
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

111 E. MONUMENT AVE., STE 308
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 36-4637415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARNES, SUSAN M
111 E MONUMENT AVENUE,
308
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 M BARNES

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 M BARNES

MRS.

02/16/2011

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