## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057471

Entity Name: PEGASUS AVIATION, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1760 LOOKOUT LANDING CIRCLE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1760 LOOKOUT LANDING CIRCLE 2233 NESCONSET HWY WINTER PARK, FL 32789 SUITE 206 LAKE GROVE, NY 11755

FEI Number: 26-0310511 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLICANE, VINCENT J JR. 1760 LOOKOUT LANDING CIRCLE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition Name: PELLICANE, VINCENT J Address: 1760 LOOKOUT LANDING CIRCLE City-St-Zip: WINTER PARK, FL 32789

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: VINCENT PELLICANE MGRM 01/11/2008