

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109349

FILED
Apr 08, 2009
Secretary of State

Entity Name: PEGASUS MANAGEMENT GROUP LLC

Current Principal Place of Business:

565 GLENGATE COVE
ATLANTA, GA 30328

New Principal Place of Business:

14708 CASTELLETTO DRIVE
TAMPA, FL 33626

Current Mailing Address:

565 GLENGATE COVE
ATLANTA, GA 30328

New Mailing Address:

14708 CASTELLETTO DRIVE
TAMPA, FL 33626

FEI Number: 26-1373457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 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: MGR () Delete
Name: MARTON, STEVEN G
Address: 565 GLENGATE COVE
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTON, STEVEN G
Address: 14708 CASTELLETTO DRIVE
City-St-Zip: TAMPA, FL 33626

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: STEVEN MARTON

MR

04/08/2009

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