

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040308

Entity Name: PEGASUS DELIVERIES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1210 EPSON OAKS
ORLANDO, FL 32837

New Principal Place of Business:

1210 EPSON OAKS WAY
ORLANDO, FL 32837

Current Mailing Address:

1210 EPSON OAKS
ORLANDO, FL 32837

New Mailing Address:

1210 EPSON OAKS WAY
ORLANDO, FL 32837

FEI Number: 26-2463427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JORGE
1210 EPSON OAKS
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DUARTE, JORGE
1210 EPSON OAKS WAY
ORLANDO, FL 32837 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: JORGE DUARTE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUARTE, JORGE
Address: 1210 EPSON OAKS
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: DUARTE, ALICIA
Address: 1210 EPSON OAKS
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUARTE, JORGE
Address: 1210 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: DUARTE, ALICIA
Address: 1210 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

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: JORGE DUARTE

MGR

04/30/2009

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