

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055704

FILED
Apr 17, 2009
Secretary of State

Entity Name: PEGASUS FAMILY ASSETS , LLC

Current Principal Place of Business:

2505 SONGBIRD LANE
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

2505 SONGBIRD LANE
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 26-3008017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLAND MARINE INTERNATIONAL, INC.
5347 GULF DRIVE
UNIT 6
HOLMES BEACH, FL 34217 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: FAARUP, PEGGY L
Address: 2505 SONGBIRD LANE
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ST. JOHN, DEBRA J
Address: 541 KEY ROYAL DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: PEGGY L. FAARUP

MGR

04/17/2009

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