

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055704

FILED
Mar 08, 2010
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:

FAARUP, JAMES M
2505 SONGBIRD LANE
BRADENTON, FL 34209 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: J. MICHAEL FAARUP

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAARUP, PEGGY L
Address: 2505 SONGBIRD LANE
City-St-Zip: BRADENTON, FL 34209

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

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: PEGGY L. FAARUP

MGR

03/08/2010

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