2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055704

Entity Name: PEGASUS FAMILY ASSETS, LLC

FILED Mar 05, 2011 Secretary of State

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

2505 SONGBIRD LANE BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

2505 SONGBIRD LANE BRADENTON, FL 34209

FEI Number: 26-3008017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PEGGY L FAARUP MGRM 03/05/2011