

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103062

FILED
Mar 18, 2011
Secretary of State

Entity Name: PEGASUS ENTERTAINMENT LLC

Current Principal Place of Business:

4340 MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4340 MAIN STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-4419310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRILLO, RANDY E
4340 MAIN STREET
JUPITER, FL 33458 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: MGRM
Name: CARRILLO, RANDY E
Address: 4340 MIAN STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MORLEY, NOEL (RUSS) A
Address: 18820 CASSINE HOLLY COURT
City-St-Zip: JUPITER, FL 33458

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: RANDY E CARRILLO

MGRM

03/18/2011

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