

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000005802

1. Entity Name
PEGASUS INT'L AVIATION, L.L.C.



Principal Place of Business
**1715 W. HILLS AVENUE
TAMPA, FL 33606**

Mailing Address
**1715 W. HILLS AVENUE
TAMPA, FL 33606**



07262004 No Chg-LLC

GR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0960797

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WOLSEY, ROBERT J
8944 FISHERMANS BAY
SARASOTA, FL 34231**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

U00000168666
07/29/04-80001-002 55.00

9. **MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PUTNAM, SHIRLEY M 1715 W. HILLS AVENUE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WOLSEY, ROBERT J 8944 FISHERMANS BAY SARASOTA, FL 34231
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Shirley M. Putnam / **SHIRLEY M. PUTNAM** 7/27/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

813-928-9696