

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003611

FILED
Jan 07, 2008
Secretary of State

Entity Name: PEGASUS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1297 MAIN STREET
WATERTOWN, CT 06795

New Principal Place of Business:

Current Mailing Address:

1297 MAIN STREET
WATERTOWN, CT 06795

New Mailing Address:

FEI Number: 20-3414256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, TODD L
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, PA
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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 () Delete
Name: GIBSON, HERMAN W
Address: 11 FLEMING STREET
City-St-Zip: WATERBURY, CT 06710

ADDITIONS/CHANGES:

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

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: HERMAN W. GIBSON

MGRM

01/07/2008

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