

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003611

FILED
Mar 09, 2009
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:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: TODD L. BRADLEY

03/09/2009

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

03/09/2009

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