

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003611

FILED
Jan 11, 2010
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:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: GIBSON, HERMAN W
Address: 11 FLEMING STREET
City-St-Zip: WATERBURY, CT 06710

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: HERMAN W. GIBSON

MGRM

01/11/2010

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