2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005924

Entity Name: PEGASUS PUMP COMPANY LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 BEE RIDGE ROAD #388 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE ROAD #388 SARASOTA, FL 34233

FEI Number: 20-5689396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, BRAXTON 4456 BLISS ROAD SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JONES, BRAXTON
 Name:
 JONES, BRAXTON

 Address:
 PO BOX 20332
 Address:
 4456 BLISS RD

 City-St-Zip:
 SARASOTA, FL 34276
 City-St-Zip:
 SARASOTA, FL 34233

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: BRAXTON JONES MGR 07/08/2008