

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005924

FILED
Feb 05, 2011
Secretary of State

Entity Name: PEGASUS PUMP COMPANY LLC

Current Principal Place of Business:

WESTPORT INTERNATIONAL HOLDINGS LLC
297 KINGSBURY GRADE, SUITE #100
LAKE TAHOE, NV 89449

New Principal Place of Business:

Current Mailing Address:

WESTPORT INTERNATIONAL HOLDINGS LLC
PO BOX 4470
LAKE TAHOE, NV 89449

New Mailing Address:

FEI Number: 20-5689396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE #4
WESTON, FL 33331 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: MGR
Name: WESTPORT INTERNATIONAL HOLDINGS LLC
Address: PO BOX 4470
City-St-Zip: LAKE TAHOE, NV 89449

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: WESTPORT INTERNATIONAL HOLDINGS, LLC

MGR

02/05/2011

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