

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000353

FILED
Mar 21, 2011
Secretary of State

Entity Name: PEGASUS RESIDENTIAL, L.L.C.

Current Principal Place of Business:

2300 LAKEVIEW PARKWAY
SUITE 700
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

2520-B GASKINS ROAD
SUITE B
RICHMOND, VA 23238

New Mailing Address:

FEI Number: 26-3972108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WARE, LINDY
Address: 2300 LAKEVIEW PARKWAY, STE. 700
City-St-Zip: ALPHARETTA, GA 30009

Title: MGR
Name: LAWRENCE, CHRISTOPHER A
Address: 2300 LAKEVIEW PARKWAY, STE. 700
City-St-Zip: ALPHARETTA, GA 30009

Title: MGR
Name: CONLEY, DEBBIE
Address: 2300 LAKEVIEW PARKWAY, STE. 700
City-St-Zip: ALPHARETTA, GA 30009

Title: MGR
Name: WALLACE, D. FLEET
Address: 2520-B GASKINS ROAD
City-St-Zip: RICHMOND, VA 23238

Title: MGR
Name: MCCANN, JOHN P
Address: 2520-B GASKINS ROAD
City-St-Zip: RICHMOND, VA 23238

Title: MGR
Name: LUMMUS, A. PORTER
Address: 12 PIEDMONT CENTER, STE. 100
City-St-Zip: ATLANTA, GA 30305

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: D. FLEET WALLACE

MGR

03/21/2011

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