

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063298

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRUDENT ENERGY GROUP LLC

Current Principal Place of Business:

5404 HOOVER BLVD., SUITE 3
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10923
TAMPA, FL 33679

New Mailing Address:

FEI Number: 27-2818421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGH PAIGE & ASSOC LLC
6908 ANGEL FARM DRIVE
ODESSA, FL 33556 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: PHILLIPS, GREGORY
Address: 6908 ANGEL FARM DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: PHILLIPS, GLADSTONE
Address: 1215 KINCAID ROAD
City-St-Zip: MARIETTA, GA 30066

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: GREGORY PHILLIPS

MGRM

04/28/2011

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