

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071937

Entity Name: POTENTIAL ELECTRIC, LLC

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

5125 AUTUMN RIDGE LANE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

4629 36TH ST.  
SUITE 200  
ORLANDO, FL 32811

**Current Mailing Address:**

5125 AUTUMN RIDGE LANE  
WINDERMERE, FL 34786

**New Mailing Address:**

4629 36TH ST.  
SUITE 200  
ORLANDO, FL 32811

FEI Number: 43-2062036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VENTURE MANAGEMENT GROUP, INC.  
394 EAST DRIVE  
MELBOURNE, FL 32904 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VENTURE MANAGEMENT G, ROUP, INC  
Address: 394 EAST DRIVE  
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM ( ) Delete  
Name: CHU, TIN S  
Address: 5125 AUTUMN RIDGE LANE  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY BROWN

MGRM

04/27/2005

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