

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071937

FILED  
Jul 07, 2006  
Secretary of State

**Entity Name:** POTENTIAL ELECTRIC, LLC

**Current Principal Place of Business:**

4629 36TH ST.  
SUITE 200  
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

4629 36TH ST.  
SUITE 200  
ORLANDO, FL 32811

**New Mailing Address:**

FEI Number: 43-2062036      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:**

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

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 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: KIMBERLY BROWN

MGRM

07/07/2006

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