

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071937

FILED
Mar 17, 2009
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 ()

Name and Address of Current Registered Agent:

VENTURE MANAGEMENT GROUP, INC.
445 WEST DRIVE
SUITE 104
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/MANAGERS:

Title: MGRM () Delete
Name: VENTURE MANAGEMENT G, ROUP, INC
Address: 445 WEST DRIVE SUITE 104
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 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

CFO

03/17/2009

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