

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064837

FILED
Jun 06, 2008
Secretary of State

Entity Name: PGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

343 STILL FOREST TERRACE
SANFORD, FL 32771

New Principal Place of Business:

1341 SUNDIAL POINT
WINTER SPRINGS, FL 32708

Current Mailing Address:

343 STILL FOREST TERRACE
SANFORD, FL 32771

New Mailing Address:

1341 SUNDIAL POINT
WINTER SPRINGS, FL 32708

FEI Number: 26-0396552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

EVANS, RICH
4401 VINELAND ROAD, SUITE A-3B
ORLANDO, FL 32811 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 () Delete
Name: URIBE, ANDRE
Address: P.O. BOX 780995
City-St-Zip: ORLANDO, FL 328780995

Title: MGR () Delete
Name: WRIGHT, MICHAEL J
Address: 343 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: DURIE, WILLIAM G
Address: 994 SEQUOIA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORIZON TRUST, LLC,
Address: P.O. BOX 196574
City-St-Zip: WINTER SPRINGS, FL 32719

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: MICHAEL WRIGHT

MGR

06/06/2008

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