

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064837

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: PGE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1341 SUNDIAL POINT  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

1341 SUNDIAL POINT  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 26-0396552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

SMK ACCOUNTING SERVICES INC  
274 WILSHIRE BLVD  
220  
CASSELBERRY, FL 32707 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: STEVEN M. KLEINBERGER

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: ANDRE URIBE

MGRM

04/06/2009

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