

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064837

FILED
Feb 17, 2010
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 ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

POWER GRID ENGINEERING, LLC
1341 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: ANDRE URIBE

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URIBE, ANDRE
Address: P.O. BOX 196574
City-St-Zip: WINTER SPRINGS, FL 32719

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

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

I hereby 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

MGR

02/17/2010

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