

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064837

FILED
Jan 10, 2011
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:

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

MGMR

01/10/2011

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