

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064837

**FILED**  
**May 02, 2012**  
**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

MGR

05/02/2012

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