

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000002378

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Entity Name:** POWER GROUP INTERNATIONAL, LLC

**Current Principal Place of Business:**

3123 WASHINGTON ROAD  
AUGUSTA, GA 30907

**New Principal Place of Business:**

**Current Mailing Address:**

3123 WASHINGTON ROAD  
AUGUSTA, GA 30907

**New Mailing Address:**

**FEI Number:** 64-0922974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: TOMBERLIN, MICHAEL D  
Address: 3123 WASHINGTON ROAD  
City-St-Zip: AUGUSTA, GA 30907

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: ELINORE HOLLINGSWORTH

MRS.

03/03/2011

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