

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002073

FILED
Jan 22, 2008
Secretary of State

Entity Name: SOUTHERN POWER & ENGINEERING, LLC

Current Principal Place of Business:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 52-2316231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
CAREY, O'MALLEY, WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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 () Delete
Name: BARRY, WILLIAM J
Address: 29339 CHAPEL PARK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR (X) Delete
Name: BARRY, ELIZABETH A
Address: 10312 WELBECK COURT
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, WILLIAM J
Address: 8918 SABAL INDUSTRIAL BLVD.
City-St-Zip: TAMPA, FL 33619

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: WILLIAM J. BARRY

MGRM

01/22/2008

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