

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 APR -8 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000000717

1. Entity Name

P2 ENERGY, LLC

Principal Place of Business

1185 N. CHASE PKWY., STE. 300
MARIETTA GA 30067

Mailing Address

1185 N. CHASE PKWY., STE. 300
MARIETTA GA 30067

2. Principal Place of Business

1185 North Chase Pkwy.

3. Mailing Address

400 Main Street

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

MS 133-53

City & State

Marietta, GA

City & State

East Hartford, CT

Zip

30067

Country

USA

Zip

06108

Country

USA

4. FEI Number

58-2580748

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS

TITLE NAME: Sole Member Delete
STREET ADDRESS: Pratt & Whitney Power Systems, Inc.
CITY-ST-ZIP: 400 Main Street MS 133-53 East Hartford, CT 06108

10. ADDITIONS / CHANGES

TITLE NAME: Change Addition
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Delete
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Change Addition
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Delete
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Change Addition
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Delete
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Change Addition
STREET ADDRESS: 700005234937--3
CITY-ST-ZIP: -04/10/02--01028-010
*****55.00 *****55.00

TITLE NAME: Delete
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Change Addition
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Delete
STREET ADDRESS:
CITY-ST-ZIP:

TITLE NAME: Change Addition
STREET ADDRESS:
CITY-ST-ZIP:

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Pratt & Whitney Power Systems, Inc.

SIGNATURE: Stephen B. Swigert Stephen B. Swigert, Its Assistant Secretary 860-565-5820

CR2E083 (9/01)