File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED 42 98 APR 27 AM 9: 51 4/24 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY A Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE FLORIDA Name and Malling Address
of Limited Liability Company **DOCUMENT #** M97000000845 1a. Principal Place of Business Address ENERGY DISPATCH, LLC 5500 HIGHLANDS PARKWAY, SUITE 1200 5500 HIGHLANDS PARKWAY, SUIT SMYRNA GA 30082 SMYRNA GA 30082 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 300 TECHNOLOGY COURT P.O. BOX 105554 12/11/1997 4. FEI Number GA Bulte, Apt. #, etc. Suite, Apt. #, etc. Applied For 58-2355217 City & State City & State Not Applicable SMYRNA, GA 30082 ATLANTA, GA 30348-5554 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ DATE (Registered Agent Accepting Appointment) (NOTE Flegistered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers 300 TECHNOLOGY COURT BOLCH, SUSAN MGR 5500-Highlands-Parkway,--SU Smyrna ga 30082 300 TECHNOLOGY COURT MGRM BOLCH, CARL II -5500-HIGHLANDS-PARKWAY7--GU SMYRNA GA 30082 300 TECHNOLOGY COURT MGRM BOLCH MORAN, ALLISON 5500-highlands-parkway,--su SMYRNA GA 30082 900002512059--4 -05/05/98--01135--012 ****188.75 ****188.75|

MATTINET MATE OF SIGNING MANAGING MEMBER OF MANAGER Date Date Department of the Control of the C

11. I do 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 annual 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; and that my name appears in Block 10, or on an

SIGNATURE: /