

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90104 009 *****50.00

DOCUMENT # M97000000845

1. Entity Name

ENERGY DISPATCH, LLC



Principal Place of Business

**300 TECHNOLOGY COURT, SUITE 400
SMYRNA GA 30082**

Mailing Address

**PO BOX 105554
ATTN: TAX DEPARTMENT
ATLANTA GA 30348-5554**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **58-2355217**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT 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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	☐ Delete
NAME	BOLCH, SUSAN	
STREET ADDRESS	300 TECHNOLOGY COURT	
CITY-ST-ZIP	SMYRNA GA	
TITLE	MGRM	☐ Delete
NAME	BOLCH, CARL III	
STREET ADDRESS	300 TECHNOLOGY COURT	
CITY-ST-ZIP	SMYRNA GA 30082	
TITLE	MGRM	☐ Delete
NAME	BOLCH MORAN, ALLISON	
STREET ADDRESS	300 TECHNOLOGY COURT	
CITY-ST-ZIP	SMYRNA GA 30082	
TITLE	MGRM	☐ Delete
NAME	LENKER, MAX	
STREET ADDRESS	300 TECHNOLOGY COURT, SUITE 400	
CITY-ST-ZIP	SMYRNA GA 30082	
TITLE	MGRM	☐ Delete
NAME	DUMBACHER, ROBERT J	
STREET ADDRESS	300 TECHNOLOGY COURT, SUITE 400	
CITY-ST-ZIP	SMYRNA GA 30082	
TITLE	MGRM	☐ Delete
NAME	CZAJA, CLAUDE P	
STREET ADDRESS	300 TECHNOLOGY COURT, STE. 400	
CITY-ST-ZIP	SMYRNA GA 30082	

10. ADDITIONS/CHANGES

TITLE	MGRM	☒ Change ☐ Addition
NAME	Susan Bolch	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/17/03 (770) 431-7600, x1188

CR2E083 (10/02)

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