

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90033 006 ****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**

20038995



2. Principal Place of Business
3225 Cumberland Blvd.

3. Mailing Address
3225 Cumberland Blvd.

Suite, Apt. #, etc.
Ste. 100

Suite, Apt. #, etc.
Ste. 100

03222006 Chg-LLC CR2E083 (11/05)

City & State
Atlanta GA

City & State
Atlanta GA

4. FEI Number
58-2355217

Applied For
☐ Not Applicable

Zip
30339

Country
USA

Zip
30339

Country
USA

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **BOLCH, SUSAN**
CITY-ST-ZIP **300 TECHNOLOGY COURT
SMYRNA, GA**

TITLE ☒ Change ☐ Addition
NAME **OK**
STREET ADDRESS **3225 Cumberland Blvd, Ste. 100**
CITY-ST-ZIP **Atlanta GA 30339**

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **BOLCH MORAN, ALLISON**
CITY-ST-ZIP **300 TECHNOLOGY COURT
SMYRNA, GA 30082**

TITLE ☒ Change ☐ Addition
NAME **OK**
STREET ADDRESS **3225 Cumberland Blvd, Ste. 100**
CITY-ST-ZIP **Atlanta GA 30339**

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **LENKER, MAX**
CITY-ST-ZIP **300 TECHNOLOGY COURT, SUITE 400
SMYRNA, GA 30082**

TITLE ☒ Change ☐ Addition
NAME **OK**
STREET ADDRESS **3225 Cumberland Blvd, Ste. 100**
CITY-ST-ZIP **Atlanta GA 30339**

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **DUMBACHER, ROBERT J**
CITY-ST-ZIP **300 TECHNOLOGY COURT, SUITE 400
SMYRNA, GA 30082**

TITLE ☒ Change ☐ Addition
NAME **OK**
STREET ADDRESS **3225 Cumberland Blvd, Ste. 100**
CITY-ST-ZIP **Atlanta GA 30339**

TITLE ☒ Delete
NAME **MGRM**
STREET ADDRESS **CZAJA, CLAUDE P**
CITY-ST-ZIP **300 TECHNOLOGY COURT, STE. 400
SMYRNA, GA 30082**

TITLE ☐ Change ☒ Addition
NAME **OK**
STREET ADDRESS **GURA, PHILIP P.**
CITY-ST-ZIP **3225 Cumberland Blvd, Ste. 100
Atlanta GA 30339**

TITLE ☐ Delete
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 exemptions contained in Chapter 119, 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: Robert J. Dumbacher **ROBERT J. DUMBACHER**

Date **4/25/06** Daytime Phone # **(770) 431-7600 x.1188**