

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002073

FILED
Feb 09, 2005
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/MEMBERS:

Title: MGR () Delete
Name: BARRY, WILLIAM J
Address: 10304 CARROLL SHORES PLACE
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: BARRY, ELIZABETH A
Address: 10304 CARROLL SHORES PLACE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRY, WILLIAM J
Address: 29339 CHAPEL PARK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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

MGR

02/09/2005

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