

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032651

FILED
Apr 13, 2004
Secretary of State

Entity Name: SOUTHERN STATES ENERGY, L.L.C.

Current Principal Place of Business:

470 SANDY HOOK RD.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48667
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 22-3887688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

COTHRON, EDWIN C
BOX 48667
ST PETERSBURG, FL 34743 US

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: EDWIN COTHRON

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: COTHRON, EDWIN
Address: 470 SANDY HOOK RD.
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COTHRON, EDWIN
Address: 470 SANDY HOOK RD.
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: EDWIN COTHRON

MGR

04/13/2004

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