

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049919

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE POWER & LIGHT CO., LLC

Current Principal Place of Business:

1630 TREEHOUSE CIR.
TR106
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1630 TREEHOUSE CIR.
TR106
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 38-3643884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JACQUELINE
1630 TREEHOUSE CIR.
TR106
SARASOTA, FL 34231 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOORE, JACQUELINE PRES
Address: 1630 TREEHOUSE CIR.
City-St-Zip: SARASOTA, FL 34231 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: JACQUELINE MOORE

MGRM

01/10/2005

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