

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049919

FILED
Jan 22, 2007
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:

1921 SCARLETT AVENUE
NORTH PORT, FL 34289 US

Current Mailing Address:

1630 TREEHOUSE CIR.
TR106
SARASOTA, FL 34231 US

New Mailing Address:

1921 SCARLETT AVENUE
NORTH PORT, FL 34289 US

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:

MOORE, JACQUELINE
1921 SCARLETT AVENUE
NORTH PORT, FL 34289 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:

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, JACQUELINE PRES
Address: 1921 SCARLETT AVENUE
City-St-Zip: NORTH PORT, FL 34289 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

01/22/2007

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