2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049919

Entity Name: THE POWER & LIGHT CO., LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1921 SCARLETT AVENUE NORTH PORT, FL 34289 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, JACQUELINE PRES Address: 1921 SCARLETT AVENUE City-St-Zip: NORTH PORT, FL 34289 US

I hereby 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 Statues.

SIGNATURE: JACQUELINE MOORE PRES 01/14/2010