

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049919

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE POWER & LIGHT CO., LLC

Current Principal Place of Business:

1921 SCARLETT AVENUE
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

1921 SCARLETT AVENUE
NORTH PORT, FL 34289 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOORE, JACQUELINE
1921 SCARLETT AVENUE
NORTH PORT, FL 34289 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/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 Statutes.

SIGNATURE: JACQUELINE MOORE PRES 03/09/2011

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