

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006586

FILED
Apr 30, 2003
Secretary of State

Entity Name: MIDATLANTIC ENERGY, LLC

Current Principal Place of Business:

202 SOUTH AVENUE
MEDIA, PA 19063

New Principal Place of Business:

6 HILLOCK LANE
CHADDS FORD, PA 19317

Current Mailing Address:

DONALD J. WEISS, ESQ.
6 HILLOCK LANE
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 58-2496051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, JOHN M
727 VILLAGE ROAD
NORTH PALM BEACH, FL 32303 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: MGRM () Delete
Name: WEISS, DONALD J
Address: 6 HILLOCK LANE
City-St-Zip: CHADD FORD, PA 19317

Title: MGRM () Delete
Name: ROUSE, JOHN M
Address: 727 VILLAGE ROAD
City-St-Zip: N. PALM BEACH, FL 32303

Title: MGRM () Delete
Name: MONINGHOFF, KENNETH J
Address: 1309 POPLAR AVE.
City-St-Zip: KIRKWOOD, NJ 08043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD J. WEISS

MGRM

04/30/2003

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