

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000582

FILED
Mar 19, 2004
Secretary of State

Entity Name: SOUTH POND ENERGY PARK, LLC

Current Principal Place of Business:

750 E PRATT STREET
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

750 E PRATT STREET
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 52-2219072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: WOLFINGER, RICHARD L
Address: 111 MARKET PLACE, SUITE 200
City-St-Zip: BALTIMORE, MD 21202

Title: MGRM () Delete
Name: CONSTELLATION POWER,, INC.
Address: 750 E PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONG, JOHN T
Address: 750 E. PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

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

Title: MGR () Change (X) Addition
Name: LINAWEAVER, DALE W
Address: 750 E. PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: MGR () Change (X) Addition
Name: HAUGHT, DANIEL T
Address: 750 E. PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: MGR () Change (X) Addition
Name: MILLER, STEVEN L
Address: 750 E. PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

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: STEVEN L. MILLER

MGR

03/19/2004

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