

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90061 001 ***150.00

DOCUMENT # M00000000582

1. Entity Name

SOUTH POND ENERGY PARK, LLC



Principal Place of Business

**111 MARKET PLACE, SUITE 200
BALTIMORE MD 21202**

Mailing Address

**111 MARKET PLACE, SUITE 200
BALTIMORE MD 21202**

2. Principal Place of Business

750 E. Pratt St.

Suite, Apt. #, etc.

3. Mailing Address

750 E. Pratt St.

Suite, Apt. #, etc.

City & State

Baltimore, MD 21202

City & State

Baltimore, MD 21202

Zip
21202

Country
USA

Zip
21202

Country
USA

4. FEI Number

52-2219072

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
LONG, J. JARED
111 MARKET PLACE, SUITE 200
BALTIMORE MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
SCHWAB, EDWARD C
111 MARKET PLACE, SUITE 200
BALTIMORE MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
WOLFINGER, RICHARD L
111 MARKET PLACE, SUITE 200
BALTIMORE MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGR
SKOWRONSKI, DAN R
111 MARKET PLACE, SUITE 200
BALTIMORE MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
DOUGLAS, BRUCE R
111 MARKET PLACE, SUITE 200
BALTIMORE MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
CONSTELLATION POWER, INC.
750 E. Pratt Street
Baltimore, MD 21202** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BY: **CONSTELLATION POWER, INC. - Managing Member**

SIGNATURE:

[Signature]
DAN R. SKOWRONSKI

Asst. Secretary 3/6/03 410-468-2553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)