

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001560

FILED
Mar 25, 2008
Secretary of State

Entity Name: SHADY HILLS POWER COMPANY, L.L.C.

Current Principal Place of Business:

14240 MERCHANT ENERGY WAY
SHADY HILLS, FL 34610

New Principal Place of Business:

Current Mailing Address:

1155 PERIMETER CENTER WEST
ATLANTA, GA 30338

New Mailing Address:

120 LONG RIDGE ROAD
ATTN: EFS LEGAL DEPT.
STAMFORD, CT 06927

FEI Number: 04-3597389

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/MANAGERS:

Title: MGR () Delete
Name: DRISCOLL, ROBERT
Address: 1155 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: MGR () Delete
Name: HOLDEN III, J W
Address: 1155 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: MGR () Delete
Name: HAYES, ROBERT A
Address: 1155 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BOBER, JOHN
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP (X) Change () Addition
Name: BERGABO, BJORN
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP (X) Change () Addition
Name: WILLIAM, STEVENS M
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP () Change (X) Addition
Name: CHAUHAN, VIMAL
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: SEC () Change (X) Addition
Name: NAJARIAN, HAIG
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: ASEC () Change (X) Addition
Name: MATHEWS, KATHLEEN L
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHLEEN L. MATHEWS

ASEC

03/25/2008

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