

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001560

FILED
Mar 19, 2012
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:

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

New Mailing Address:

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: PRES
Name: MATTESON, CRISTOPHER
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VPF
Name: CHADWICK, ANA
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP
Name: CHAUHAN, VIMAL
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: SEC
Name: NAJARIAN, HAIG
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS
Name: CRONE, MARYBETH
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP
Name: BELDEN, ROY
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

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: MARYBETH CRONE

AS

03/19/2012

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