

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000098

FILED
Apr 15, 2008
Secretary of State

Entity Name: SOUTHERN COMPANY - FLORIDA LLC

Current Principal Place of Business:

BIN SC1204
30 IVAN ALLEN JR. BLVD. N.W.
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

BIN SC1204
30 IVAN ALLEN JR. BLVD. N.W.
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 58-2600910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DABBS, SAM
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

Title: MGR () Delete
Name: BATES, RONNIE L
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGR () Delete
Name: SOUTHERN, MICHAEL L
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BATES, RONNIE L
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: S (X) Change () Addition
Name: PATTERSON, LAURA I
Address: 30 IVAN ALLEN JR BLVD
City-St-Zip: ATLANTA, GA 30308

Title: VP/T (X) Change () Addition
Name: SOUTHERN, MICHAEL W
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

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: LAURA I PATTERSON

S

04/15/2008

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