2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000098

Entity Name: SOUTHERN COMPANY - FLORIDA LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BIN SC1203 30 IVAN ALLEN JR. BLVD. N.W. ATLANTA, GA 30308

Current Mailing Address: New Mailing Address:

BIN SC1203 30 IVAN ALLEN JR. BLVD. N.W. ATLANTA, GA 30308

FEI Number: 58-2600910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: F

Name: HARPER, OSCAR C IV
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: S

Name: HODNETT, JAN J Address: 30 IVAN ALLEN JR BLVD City-St-Zip: ATLANTA, GA 30308

Title: VP/T

Name: SOUTHERN, MICHAEL W
Address: 30 IVAN ALLEN JR. BOULEVARD

City-St-Zip: ATLANTA, GA 30308

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 Statues.

SIGNATURE: JAN J HODNETT S 03/26/2012