

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000821

FILED
Jul 01, 2004
Secretary of State

Entity Name: SOUTHERN COMPANY ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

4000 DEKALB TECHNOLOGY PARKWAY
SUITE 100
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

270 PEACHTREE STREET
SUITE 1400
ATLANTA, GA 303032

New Mailing Address:

270 PEACHTREE STREET/CHERYL SMILEY
SUITE 1400 BIN 930
ATLANTA, GA 303032

FEI Number: 58-2603305

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/MEMBERS:

Title: MGRM () Delete
Name: BERTASI, RONALD P
Address: 4000 DEKALB TECHNOLOGY PARKWAY
City-St-Zip: ATLANTA, GA 30340

Title: MGRM () Delete
Name: CHEN, JACKIE C
Address: 4000 DEKALB TECHNOLOGY PARKWAY
City-St-Zip: ATLANTA, GA 30340

Title: MGRM () Delete
Name: GILBERT, ROBERT M
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: MGRM () Delete
Name: CHISHOLM, TOMMY
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RATCLIFFE, DAVID M
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: MGRM (X) Change () Addition
Name: HAYNES, LEONARD J
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: MGRM (X) Change () Addition
Name: MCCRARY, CHARLES D
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGRM () Change (X) Addition
Name: FANNING, THOMAS A
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: MGRM () Change (X) Addition
Name: CHISHOLM, TOMMY
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TOMMY CHISHOLM

MGRM

07/01/2004

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