

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000821

FILED  
May 03, 2005  
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/CHERYL SMILEY  
SUITE 1400 BIN 930  
ATLANTA, GA 30303

**New Mailing Address:**

**FEI Number:** 58-2603305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MEMBERS:**

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

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

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

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

Title: MGRM ( ) Delete  
Name: FANNING, THOMAS A  
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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GARRETT, MICHAEL D  
Address: 241 RALPH MCGILL BOULEVARD  
City-St-Zip: ATLANTA, GA 30308

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

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: HARRLED, CARSON B  
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: SAM H. DABBS, JR.

AS

05/03/2005

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