

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000821

FILED
Feb 06, 2006
Secretary of State

Entity Name: SOUTHERN COMPANY ENERGY SOLUTIONS, 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: 58-2603305 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/MANAGERS:

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

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: HARRLED, CARSON B
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RATCLIFFE, DAVID M
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

Title: MGRM (X) Change () Addition
Name: HAYNES, LEONARD J
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

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

Title: MGRM (X) Change () Addition
Name: FANNING, THOMAS A
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

Title: MGRM (X) Change () Addition
Name: HARRLED, CARSON B
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 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: PATRICIA L. ROBERTS

SEC

02/06/2006

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