

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000806

FILED
Mar 22, 2004
Secretary of State

Entity Name: SOUTHERN COMPANY - JET PORT LLC

Current Principal Place of Business:

270 PEACHTREE STREET
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

270 PEACHTREE STREET
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 20-0882097

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: DABBS, SAM H
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: MGRM () Delete
Name: BOWERS, WILLIAM P
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGRM () Delete
Name: MILLER, JAMES H III
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGRM () Delete
Name: THRASHER, CLIFF S
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

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: CROSSWHITE, MARK A
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

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

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

03/22/2004

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