

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000806

FILED
Sep 01, 2006
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:

30 IVAN ALLEN JR BLVD, NW
BIN SC1204
ATLANTA, GA 30308

Current Mailing Address:

270 PEACHTREE STREET
ATLANTA, GA 30303

New Mailing Address:

30 IVAN ALLEN JR BLVD, NW
BIN SC1204
ATLANTA, GA 30308

FEI Number: 20-0882097 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:

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: DABBS, SAM H
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: MGRM (X) 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: CROSSWHITE, MARK A
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: MGRM (X) Change () Addition
Name: DABBS, SAM H
Address: 30 IVAN ALLEN JR BLVD, NW
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: MGRM (X) Change () Addition
Name: THRASHER, CLIFF S
Address: 30 IVAN ALLEN JR BLVD, NW
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: SAM DABBS

MGRM

09/01/2006

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