

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003661

FILED
Mar 13, 2012
Secretary of State

Entity Name: CUMMINS POWER SOUTH, LLC

Current Principal Place of Business:

5125 HIGHWAY 85
ATLANTA, GA 30349 US

New Principal Place of Business:

Current Mailing Address:

5125 HIGHWAY 85
ATLANTA, GA 30349 US

New Mailing Address:

FEI Number: 20-3017674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MCGAHAN, MARK
Address: 5125 HIGHWAY 85
City-St-Zip: ATLANTA, GA 30349 US

Title: S
Name: MILLER, DWAYNE
Address: 5125 HIGHWAY 85
City-St-Zip: ATLANTA, GA 30349 US

Title: MGR
Name: WALKER, GEOFF
Address: 5125 HIGHWAY 85
City-St-Zip: ATLANTA, GA 30349 US

I hereby 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: DWAYNE MILLER

CFO

03/13/2012

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