

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005604

FILED
Mar 27, 2009
Secretary of State

Entity Name: SOUTHERN POWER COMPANY - ORLANDO GASIFICATION LLC

Current Principal Place of Business:

600 NORTH 18TH STREET
BIRMINGHAM, AL 35291

New Principal Place of Business:

30 IVAN ALLEN JR. BLVD.
ATLANTA, GA 30308

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: SOUTHERN POWER COMPA, NY
Address: 30 IVAN ALLEN JR BLVD, NW
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: SOUTHERN POWER COMPANY MGRM 03/27/2009

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