

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002786

Entity Name: INFRASOURCE POWER, LLC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

100 WEST SIXTH STREET
MEDIA, PA 19063

New Principal Place of Business:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

Current Mailing Address:

100 WEST SIXTH STREET
MEDIA, PA 19063

New Mailing Address:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

FEI Number: 41-1723047 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: MEMB () Delete
Name: INFRASOURCE UNDERGRO, UND SERVICES, L LC
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: INFRASOURCE UNDERGRO, UND SERVICES, L LC
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI

MBR

05/10/2008

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