

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

05-15-2006 90239 041 ****50.00

DOCUMENT # M98000001382

1. Entity Name
CINERGY SOLUTIONS OF BOCA RATON, LLC



Principal Place of Business
139 EAST FOURTH STREET
CINCINNATI, OH 45202

Mailing Address
139 EAST FOURTH STREET
CINCINNATI, OH 45202

40054400



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05012006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

13-4031006

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 6, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME HARKNESS, M. STEPHEN
STREET ADDRESS 139 EAST FOURTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

TITLE ~~MGR~~ MGRM ☐ Change ☒ Addition
NAME Duke Energy Generation Services Holding Company, Inc.
STREET ADDRESS 139 E. Fourth St.
CITY-ST-ZIP Cincinnati, OH 45202

TITLE MGR ☒ Delete
NAME DUNCAN, FOSTER R MR
STREET ADDRESS 139 E. FOURTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☒ Delete
NAME ROGERS, JAMES E MR
STREET ADDRESS 139 EAST FOURTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Richard G. Beach, Assistant Secretary

CINERGY SOLUTIONS OF BOCA RATON, LLC

Names and Business Addresses of the Board of Directors

Duke Energy Generation Services Holding Company, inc. MGMR 139 E. Fourth Street, Cincinnati, OH 45202

Names and Business Addresses of the Principal Officers

Arnett, Bradley C.	Assistant Treasurer	139 E. Fourth Street, Cincinnati, OH 45202
Beach, Richard G.	Assistant Secretary	139 E. Fourth Street, Cincinnati, OH 45202
Cyrus, Michael J.	Executive Vice President	139 E. Fourth Street, Cincinnati, OH 45202
Good, Lynn J.	Executive Vice President	139 E. Fourth Street, Cincinnati, OH 45202
Harkness, M. Stephen	Executive Vice President	139 E. Fourth Street, Cincinnati, OH 45202
Howe, Lee T.	Assistant Comptroller	139 E. Fourth Street, Cincinnati, OH 45202
Janson, Julia S.	Secretary	139 E. Fourth Street, Cincinnati, OH 45202
Lance, James R.	Vice President	139 E. Fourth Street, Cincinnati, OH 45202
Ledonne, David A.	Vice President	139 E. Fourth Street, Cincinnati, OH 45202
Ritchie, Brett A.	Assistant Comptroller	139 E. Fourth Street, Cincinnati, OH 45202
Robichaud, Donna L.	Vice President	139 E. Fourth Street, Cincinnati, OH 45202
Snider, Donald R.	President	139 E. Fourth Street, Cincinnati, OH 45202
Snider, Donald R.	Chief Operating Officer	139 E. Fourth Street, Cincinnati, OH 45202
Vatsvog, Kurt	Vice President - Operations	139 E. Fourth Street, Cincinnati, OH 45202

ATTACHMENT
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