

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001410

FILED
Mar 21, 2012
Secretary of State

Entity Name: THALEIA OF DELAWARE, LLC

Current Principal Place of Business:

C/O POWER PLANT MANAGEMENT SERVICES, LLC
10170 SIKES PLACE, SUITE 300
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

C/O POWER PLANT MANAGEMENT SERVICES, LLC
10170 SIKES PLACE, SUITE 300
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 52-2177569

FEI Number Applied For ()

FEI Number Not Applicable ()

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: DVP
Name: PIKE, ANDREW
Address: THREE CHARLES RIVER PL 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494 US

Title: D
Name: MACGILLIVRAY, WARREN
Address: THREE CHARLES RIVER PL 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494 US

Title: D
Name: FRANSON, ROBERT
Address: THREE CHARLES RIVER PL 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494 US

Title: VP
Name: LEMKE, CARL
Address: THREE CHARLES RIVER PL 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494 US

Title: AS
Name: CARR, CAROL
Address: THREE CHARLES RIVER PL 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494 US

Title: VP
Name: MACGILLIVRAY, WARREN
Address: THREE CHARLES RIVER PL 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494 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: CAROL CARR

AS

03/21/2012

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