



**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90021 039 \*\*\*150.00

DOCUMENT # M00000001929						
1. Entity Name FORT PIERCE REPOWERING PROJECT, LLC						
Principal Place of Business 1400 SMITH STREET HOUSTON, TX 77002		Mailing Address 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478				
2. Principal Place of Business 1221 Lamar		3. Mailing Address P.O. Box 1155				
Suite, Apt. #, etc. Suite 1600		Suite, Apt. #, etc.				
City & State Houston, TX		City & State Houston, TX		4. FEI Number 52-0406201		
Zip 77010		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
City & State Houston, TX		City & State Houston, TX		Applied For Not Applicable		
Zip 77010		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent			
Name			Name			
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)			
City			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____						
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State				
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, L DON 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Miller, L Don 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHNEIDER, CHARLES E 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Schneider, Charles E 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLE, KATE B 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Cole, Kate B 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 608, Florida Statutes.						
SIGNATURE: 		Gregory M. Apke Attorney in Fact		4/20/04 (281)565-7905		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #		

Attachment

24052382

#M00000001929

Fort Pierce Repowering Project, LLC

Federal ID #: 52-0406201

Primary Address:

1221 Lamar, Suite 1600  
Houston, Tex. 77010

OFFICERS:

Title:

L. Don Miller	President
Charles E. Schneider	Managing Director
Kate B. Cole	Secretary
Patricia A. Lee	Assistant Secretary
William L. Pardue	Assistant Secretary

MANAGERS:

L. Don Miller  
Charles E. Schneider