

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010346

FILED
Apr 28, 2004
Secretary of State

Entity Name: ORION POWER ATLANTIC LLC

Current Principal Place of Business:

1111 LOUISIANA STREET
HOUSTON, TX 77002

New Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

Current Mailing Address:

PO BOX 1410
HOUSTON, TX 77251

New Mailing Address:

FEI Number: 46-0508101

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/MEMBERS:

Title: MGRM () Delete
Name: ORION POWER ATLANTIC, , INC
Address: 1111 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORION POWER ATLANTIC, , INC
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Change (X) Addition
Name: HARVEY, ROBERT W
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT W. HARVEY

MGR

04/28/2004

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