2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010346

Entity Name: ORION POWER ATLANTIC LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 MAIN STREET HOUSTON, TX 77002

Current Mailing Address: New Mailing Address:

PO BOX 1410 HOUSTON, TX 77251

FEI Number: 46-0508101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ORION POWER ATLANTIC, , INC
 Name:

 Address:
 1000 MAIN STREET
 Address:

 City-St-Zip:
 HOUSTON, TX 77002
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HARVEY, ROBERT W
 Name:
 FREYSINGER, DAVID S

 Address:
 1000 MAIN STREET
 Address:
 1000 MAIN STREET

 City-St-Zip:
 HOUSTON, TX 77002
 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: DAVID S. FREYSINGER MGR 04/28/2005