

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001878

FILED
Apr 28, 2004
Secretary of State

Entity Name: RELIANT ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

1111 LOUISIANA AVE.
HOUSTON, TX 77002

New Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

Current Mailing Address:

P.O. BOX 1410
HOUSTON, TX 772511410

New Mailing Address:

FEI Number: 76-0676968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 JAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARVEY, ROBERT W
Address: 1111 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: REED, JOHN B
Address: 1111 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBB, JAMES B
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. ROBB

MGR

04/28/2004

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