

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90132 048 ****50.00

DOCUMENT # M01000001795

1. Entity Name Reliant Energy New Smyrna Beach, LLC
Reliant Energy New Smyrna Beach, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1111 Louisiana
Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 4567
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number
76-0691394

Applied For
Not Applicable

Zip
77002

Country

Zip
77210

Country

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.

City Plantation **FL** Zip Code
33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached list.

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)

Reliant Energy New Smyrna Beach, LLC
1111 Louisiana
Houston, Texas 77002
(P.O. Box 286, Houston, TX 77001)

Attachment
961588

#MO/000001795

Managers

John R. Bear
J. Douglas Divine
Curtis A. Morgan

Officers

| | |
|-------------------------|---|
| Curtis A. Morgan | President |
| John R. Bear | Senior Vice President |
| J. Douglas Divine | Senior Vice President and General Manager |
| Charles E. Crocker, Jr. | Vice President |
| Rex T. Clevenger | Senior Vice President-Finance and Treasurer |
| James E. Hammelman | Vice President - Finance |
| William S. Waller, Jr. | Assistant Treasurer |
| Andrew P. Weaver | Assistant Treasurer |
| Hugh Rice Kelly | Secretary |
| Michael L. Jines | Vice President and Assistant Secretary |
| Jacqueline M. Brettell | Assistant Secretary |

Address of officer's and manager's

1111 Louisiana
Houston, Texas 77002