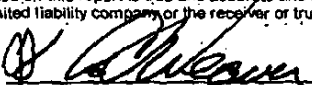


FILED  
Jun 23, 2003 8:00 am  
Secretary of State

05-02-2003 90586 003 \*\*\*\*50.00

LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M01000001795			
1. Entity Name 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 1410 Suite, Apt. #, etc.	
City & State HOUSTON TX		City & State HOUSTON TX	
Zip 77002	Country	Zip 77251-1410	Country
DO NOT WRITE IN THIS SPACE		4. FEI Number 76-0691394	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
		7. Name and Address of Current Registered Agent	
		Name CORPORATION SERVICE COMPANY	
		Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
		City TALLAHASSEE	Zip Code FL 32301
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. Cynthia L. Harris as its agent 6/6/03			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.			
FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1			
9. MANAGING MEMBERS/MANAGERS			
SEE ATTACHED LIST			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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: 		4/25/03 713-497-3130	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

SAP

*Attachment*  
*4400 4949*  
*10/000000/298*  
Reliant Energy New Smyrna Beach, LLC  
1111 Louisiana  
Houston, Texas 77002

Revised 04/23/03

**MANAGEMENT (Effective as of September 10, 2001)**

**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

**CORPORATE ADDRESS:**

1111 LOUISIANA  
HOUSTON, TX 77002