

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

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90193 019 ****50.00

DOCUMENT # M020000001875 1. Entity Name RELIANT ENERGY WINTERHAVEN, 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, TEXAS			City & State HOUSTON, TX		
Zip 77002		Country U.S.		4. FEI Number 43-1970340	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
DO NOT WRITE IN THIS SPACE					
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 FL Zip Code 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. SIGNATURE 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					
TITLE	MANAGER	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	J. DOUGLAS DIVINE	NAME			
STREET ADDRESS	1111 LOUISIANA	STREET ADDRESS			
CITY - ST - ZIP	HOUSTON, TEXAS 77002	CITY - ST - ZIP			
TITLE	MANAGER	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	CURTIS A MORGAN	NAME			
STREET ADDRESS	1111 LOUISIANA	STREET ADDRESS			
CITY - ST - ZIP	HOUSTON, TEXAS 77002	CITY - ST - ZIP			
TITLE	SENIOR VICE PRESIDENT FINANCE	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	REX T CLEVINGER	NAME			
STREET ADDRESS	1111 LOUISIANA	STREET ADDRESS			
CITY - ST - ZIP	HOUSTON, TEXAS 77002	CITY - ST - ZIP			
TITLE	VICE PRESIDENT - CORPORATE TAX	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	JOHN B REED	NAME			
STREET ADDRESS	1111 LOUISIANA	STREET ADDRESS			
CITY - ST - ZIP	HOUSTON, TEXAS 77002	CITY - ST - ZIP			
TITLE	ASSISTANT TREASURER	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	ANDREW P. WEAVER	NAME			
STREET ADDRESS	1111 LOUISIANA	STREET ADDRESS			
CITY - ST - ZIP	HOUSTON, TEXAS 77002	CITY - ST - ZIP			
TITLE	ASSISTANT SECRETARY	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	MICHAEL L. JINES	NAME			
STREET ADDRESS	1111 LOUISIANA	STREET ADDRESS			
CITY - ST - ZIP	HOUSTON, TEXAS 77002	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: <i>[Signature]</i> 4/23/03 (713) 497-5130 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

CR2E083B (12/02)