

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000225

FILED
Jul 05, 2005
Secretary of State

Entity Name: RELIANT ENERGY FLORIDA, LLC

Current Principal Place of Business:

1000 MAIN
HOUSTON, TX 77002

New Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

Current Mailing Address:

PO BOX 1384
HOUSTON, TX 77251

New Mailing Address:

PO BOX 1384
HOUSTON, TX 772511384

FEI Number: 74-2931711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARVEY, ROBERT W
Address: 1000 MAIN
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREYSINGER, DAVID S
Address: 1000 MAIN STREET
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

07/05/2005

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