

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000225

Entity Name: RRI ENERGY FLORIDA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

PO BOX 1384
HOUSTON, TX 772511384

New Mailing Address:

1000 MAIN STREET
HOUSTON, TX 77002

FEI Number: 74-2931711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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
Name: CLEARY, ANNE M
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: FREYSINGER, DAVID S
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: GAUDETTE, ROBERT J
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

I hereby 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: ANNE M. CLEARY

MGR

04/29/2011

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