

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002603

FILED
Apr 30, 2005
Secretary of State

Entity Name: ORLANDO POWER HOLDINGS, L.L.C.

Current Principal Place of Business:

1001 LOUISIANA STREET
HOUSTON, TX 77002

New Principal Place of Business:

2929 ALLEN PARKWAY, SUITE 2200
ATTN: MATT BORSKI
HOUSTON, TX 77019

Current Mailing Address:

1001 LOUISIANA STREET
HOUSTON, TX 77002

New Mailing Address:

2929 ALLEN PARKWAY, SUITE 2200
ATTN: MATT BORSKI
HOUSTON, TX 77019

FEI Number: 76-0613853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: P () Delete
Name: STEWART, LISA A
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: EV () Delete
Name: LELAND, D. MARK
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VGC () Delete
Name: HARRY, ERIC L
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: SHERRICK, JEFFREY B
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VTC () Delete
Name: WAGUESPACK, GENE T
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Delete
Name: NEELY, JERI T
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: MILLER, MICHAEL J
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: PRES (X) Change () Addition
Name: STOKES, JOHN M
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: VP (X) Change () Addition
Name: BROWDER, JACK F
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: VP (X) Change () Addition
Name: ROTH, DAVID R
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: VP (X) Change () Addition
Name: SCHAGER, VINCENT J
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT J. SCHAGER

VP

04/30/2005

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