

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002603

FILED  
Jan 12, 2007  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 76-0613853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
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: CFO ( ) Delete  
Name: MILLER, MICHAEL J  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

Title: VP ( ) Delete  
Name: JACKSON, MALCOLM W  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

Title: VP ( ) Delete  
Name: KELLEMEYER, DAVID A  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

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

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

Title: P ( ) Delete  
Name: BROUGLER, JACK F  
Address: 2929 ALLEN PKWY SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

## ADDITIONS/CHANGES:

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: JACOBSON, MALCOLM W  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

Title: VP (X) Change ( ) Addition  
Name: STEVENS, JOE M  
Address: 2929 ALLEN PKWY SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 R. ROTH

SEC

01/12/2007

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