

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002603

FILED
Jan 03, 2008
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: PRES () Delete
Name: BROWDER, JACK F
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

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

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

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

ADDITIONS/CHANGES:

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

Title: CF/D (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:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/03/2008

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