

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003442

FILED
May 01, 2008
Secretary of State

Entity Name: RELIANT ENERGY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1000 MAIN STREET
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 46-0471966 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 323012525 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: GREENE, JANET K
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRISFALUSI, MICHAEL 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 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: MICHAEL S. KRISFALUSI

MGR

05/01/2008

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