

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005555

Entity Name: GENON FLORIDA GP, LLC

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

1000 MAIN STREET, 21ST FLOOR
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1000 MAIN STREET, 21ST FLOOR
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 27-4426639

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 323012525 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, 21ST FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: GARLICK, JAMES P
Address: 1000 MAIN STREET, 21ST FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: MGR
Name: GAUDETTE, ROBERT J
Address: 1000 MAIN STREET, 21ST FLOOR
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

MRG

05/04/2012

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