


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90149 043 ***158.75

DOCUMENT # M99000000885 1. Entity Name OKEECHOBEE GENERATING COMPANY, LLC			
Principal Place of Business 7500 OLD GEORGE TOWN ROAD, 13TH FLOOR BETHESDA, MD 20814-6161		Mailing Address 7500 OLD GEORGE TOWN ROAD, 13TH FLOOR BETHESDA, MD 20814-6161	
2. Principal Place of Business <i>7600 Wisconsin Ave</i>		3. Mailing Address <i>7600 Wisconsin Ave</i>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <i>Bethesda, MD</i>		City & State <i>Bethesda, MD</i>	
Zip <i>20814</i>		Zip <i>20814</i>	
Country 		Country 	
4. FEI Number 52-2173679		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PG & E GENERATING ENERGY HOLDINGS, INC. 7500 OLD GEORGETOWN ROAD BETHESDA, MD 208146161 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>National Energy Generating Holdings, Inc.</i> 7600 Wisconsin Avenue Bethesda, MD 20814-3657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OKEECHOBEE POWER CORPORATION 7500 OLD GEORGETOWN ROAD BETHESDA, MD 208146161 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7600 Wisconsin Avenue Bethesda, MD 20814-3657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Morris E. Peltack</i>		<i>Morris E. Peltack</i> 4/1/04 301-280-6800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	