

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90579 006 ****50.00

DOCUMENT # M99000001015 1. Entity Name RELIANT ENERGY OSCEOLA, LLC				DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 1111 LOUISIANA Suite, Apt. #, etc.		3. Mailing Address P.O. BOX 1410 Suite, Apt. #, etc.			
City & State HOUSTON TX		City & State HOUSTON TX		DO NOT WRITE IN THIS SPACE	
Zip 77002		Country U.S.A.			
77002		77251-1410		4. FEI Number 76-0616342	
U.S.A.		U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent	
				Name CORPORATION SERVICE COMPANY	
				Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
				City TALLAHASSEE	
FL		Zip Code 32301		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
		FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1			
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
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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:		4/25/03		713-497-3130	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

CR2E083B (12/02)

Attachment
30066798
4990000001018
Reliant Energy Osceola, LLC ("ROL")
1111 Louisiana
Houston, Texas 77002

Revised 4/24/2003

MANAGEMENT

Managers

John R. Bear
J. Douglas Divine
Curtis A. Morgan

Officers

<u>Name</u>	<u>Office</u>
Curtis A. Morgan	President
John R. Bear	Senior Vice President
J. Douglas Divine	Senior Vice President and General Manager
Charles E. Crocker, Jr.	Vice President
Rex T. Clevenger	Senior Vice President - Finance and Treasurer
William S. Waller, Jr.	Assistant Treasurer
Andrew P. Weaver	Assistant Treasurer
Hugh Rice Kelly	Secretary
Michael L. Jines	Vice President and Assistant Secretary

CORPORATE ADDRESS:

1111 LOUISIANA
HOUSTON, TX 77002