AND FILED

## 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M 9 9 0 0 0 0 10 16				00 MAY -4 PM 12: 11	
RELIANT ENERGY INDIAN RIVER LLC				SECRETARY OF STATE TALL AHASSEE, FLORIDA	
Principal Place of Business Mailing Address 1111 LOUISIANA P.O. BOX 4567 HOUSTON, TEXAS 77002 HOUSTON, TX 772				210	
•	Place of Business S ABOVE	3. Mailing Address SAME AS ABOVE Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State		City & State			4. FEI Number   Applied For   74-2931711   Not Applicable
Zip	Country	Zip	Co	untry	5. Certificate of Status Desired 55.00 Additional Fee Required
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent
CT COR	PORATION SYSTEMS			Name	
				Street Add	ess (P.O. Box Number is Not Acceptable)
PLANTATION, FLORIDA 33324					
				City	FL Zip Code
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.					
CICALATAIDE					
SIGNATURE	Signature, typed or printed name of regis	tered agent and title if applicab	ie.	(NOTE: Register	red Agent signature required when reinstating)  DATE
1		FILE NOW Make Check Payal		is \$50,00 epartment	of State
9. TITLE	MANAGER	RS/MANAGERS Delete	10. TTL	F T	: ADDITIONS/CHANGES : Change Addition
NAME	J. DOUGLAS DIVI		NAM		
STREET ADDRESS	1111 LOUISIANA			EET ADORESS	
CITY - ST - ZIP	HOUSTON, TX 770			- ST - ZIP	
TITLE NAME		Delote	TITL NAM	<b>I</b>	
STREET ADDRESS				EET ADDRESS	-05/30/0001010020
CITY - ST - ZIP			_	' - ST - ZIP	*************************************
NAME		Delete	TITL NAM	•	i comp
STREET ADDRESS			STR	EET ADDRESS	•
CITY - ST - ZIP			cm	- ST - ZIP	
TITLE		Delete	TITL	<b>I</b>	Change Addition
NAME STREET ADDRESS	'			EET ADDRESS	
CITY - ST - ZIP				- ST - ZIP	
IIILE		Delete	TITL	E	Change Addition
NAME			NAM		•
STREET ADDRESS CITY - ST - ZIP				EET ADDRESS ' - St - Zip	8
TITLE		Delete	πı		" Change Addition
NAME			NAM		
STREET ADDRESS				EET ADDRESS	
CITY - ST - ZIP				' - ST - ZIP	A CONTRACTOR OF THE CONTRACTOR
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 for effect this report as required by Chapter 608, Florida Statutes.					
	<b>Y</b>	// // //	7XV	ار.	APR 2 8 2000 (713) 207-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER