

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30727

FILED
Mar 30, 2009
Secretary of State

Entity Name: INDIANTOWN COGENERATION, L.P.

Current Principal Place of Business:

9405 ARROWPOINT BLVD
CHARLOTTE, NC 282738110

New Principal Place of Business:

Current Mailing Address:

9405 ARROWPOINT BLVD
CHARLOTTE, NC 282738110

New Mailing Address:

FEI Number: 52-1722490

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

GENERAL PARTNER INFORMATION:

Document #: B99000000272
Name: INDIANTOWN PROJECT INVESTMENT PARTNERSHIP,
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110
Document #: M07000006623
Name: PALM POWER LLC
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 282738110

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANNE M. REECE

AS

03/30/2009

Electronic Signature of Signing General Partner

Date