2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003058

Entity Name: CALPINE CCFC GP, LLC

Current Principal Place of Business:

717 TEXAS AVE., SUITE 11.054

HOUSTON, TX 77002

Current Mailing Address:

717 TEXAS AVE.

SUITE 11.054, ATTN: FINANCE COMPLIANCE

HOUSTON, TX 77002 US

FEI Number: 77-0520675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Mar 02, 2016

Secretary of State

CC2062305889

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER**

Name CCFC PREFERRED HOLDINGS, LLC

Address 717 TEXAS AVE.

SIGNATURE: ZAMIR RAUF

SUITE 1000

HOUSTON TX 77002 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

CHIEF FINANCIAL **OFFICER**

03/02/2016

Date