2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25932

Apr 15, 2011 Secretary of State

Entity Name: COVANTA DADE RENEWABLE ENERGY LTD.

Current Principal Place of Business: New Principal Place of Business:

40 LANE ROAD 445 SOUTH STREET FAIRFIELD, NJ 07004 MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

40 LANE ROAD 445 SOUTH STREET MORRISTOWN, NJ 07960

FEI Number: 65-0108258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: H61082

Name: COVANTA DADE POWER CORP.

 Address:
 40 LANE ROAD
 Address:
 445 SOUTH STREET

 City-St-Zip:
 FAIRFIELD, NJ 07004
 City-St-Zip:
 MORRISTOWN, NJ 07960

I hereby 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: EDWARD J. LILL VP 04/15/2011