2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30727

Entity Name: INDIANTOWN COGENERATION, L.P.

FILED Apr 08, 2011 Secretary of State

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

9405 ARROWPOINT BLVD

CHARLOTTE, NC 282738110 US

13303 SW SILVER FOX LANE
INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

9405 ARROWPOINT BLVD C/O POWER PLANT MANAGEMENT SERVICES, LLC CHARLOTTE, NC 282738110 US 10710 SIKES PLACE, SUITE 300

CHARLOTTE, NC 28277 US

FEI Number: 52-1722490 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 #: B99000000272

Name: INDIANTOWN PROJECT INVESTMENT PARTNERSHIP,

Address: 9405 ARROWPOINT BLVD Address: C/O PPMS, 10710 SIKES PLACE, SUITE 300

City-St-Zip: CHARLOTTE, NC 282738110 US City-St-Zip: CHARLOTTE, NC 28277 US

Document #: M0700006623 Name: PALM POWER LLC

Address: 9405 ARROWPOINT BLVD Address: C/O PPMS, 10710 SIKES PLACE, SUITE 300

City-St-Zip: CHARLOTTE, NC 282738110 US City-St-Zip: CHARLOTTE, NC 28277 US

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: PALM POWER LLC GP 04/08/2011