

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31303

Entity Name: LAKE COGEN, LTD.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

39001 GOLDEN GEM DRIVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

C/O ATLANTIC POWER
200 CLARENDON, 55TH FLOOR
BOSTON, MA 02117

New Mailing Address:

C/O CAITHNESS CORPORATION
565 FIFTH AVE. 29TH FLOOR
NEW YORK, NY 10017

FEI Number: 22-3392919

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 #: M04000002234
Name: NCP LAKE POWER LLC
Address: 200 CLARENDON ST, 55TH FLOOR
City-St-Zip: BOSTON, MA 02117

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: PATRICK WELCH

VP

01/07/2011

Electronic Signature of Signing General Partner

Date