

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31500

FILED
Apr 14, 2008
Secretary of State

Entity Name: ORLANDO COGEN LIMITED, L.P.

Current Principal Place of Business:

2929 ALLEN PARKWAY, SUITE 2200
ATTN: MATT BORSKI
HOUSTON, TX 77019 US

New Principal Place of Business:

2929 ALLEN PARKWAY
SUITE 2200
HOUSTON, TX 77019 US

Current Mailing Address:

2929 ALLEN PARKWAY, SUITE 2200
ATTN: MATT BORSKI
HOUSTON, TX 77019 US

New Mailing Address:

2929 ALLEN PARKWAY
SUITE 2200
HOUSTON, TX 77019 US

FEI Number: 23-2739792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 #: P33708
Name: ORLANDO COGEN (I), INC.
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019
Document #: M04000002360
Name: ORLANDO POWER GENERATION I, LLC
Address: 200 CLARENDON STREET, 56TH FLOOR
City-St-Zip: BOSTON, MA 02117

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: DAVID R. ROTH

SEC

04/14/2008

Electronic Signature of Signing General Partner

Date