2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31500

Apr 06, 2010 Secretary of State

Entity Name: ORLANDO COGEN LIMITED, L.P.

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

2929 ALLEN PARKWAY SUITE 2200

HOUSTON, TX 77019 US

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 #: P33708

Name: ORLANDO COGEN (I), INC.

 Address:
 2929 ALLEN PARKWAY, SUITE 2200
 Address:

 City-St-Zip:
 HOUSTON, TX 77019
 City-St-Zip:

Document #: M04000002360

Name: ORLANDO POWER GENERATION I, LLC

 Address:
 200 CLARENDON STREET, 56TH FLOOR
 Address:

 City-St-Zip:
 BOSTON, MA 02117
 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: DAVID R. ROTH SEC 04/06/2010