

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32588

FILED
Jan 14, 2009
Secretary of State

Entity Name: POLK POWER PARTNERS, L.P., LTD.

Current Principal Place of Business:

2929 ALLEN PARKWAY, SUITE 2200
HOUSTON, TX 77019

New Principal Place of Business:

2929 ALLEN PARKWAY
SUITE 2200
HOUSTON, TX 77019

Current Mailing Address:

2929 ALLEN PARKWAY, SUITE 2200
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 75-2424664 **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 #: P37570
Name: POLK POWER GP, INC.
Address: 2929 ALLEN PARKWAY, SUITE 2200
City-St-Zip: HOUSTON, TX 77019

ADDRESS CHANGES ONLY:

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

01/14/2009

Electronic Signature of Signing General Partner

Date