

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000000971

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** CALPINE GENERATING COMPANY, LLC

**Current Principal Place of Business:**

C/O CALPINE CORPORATION  
50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113

**New Principal Place of Business:**

C/O CALPINE CORPORATION  
717 TEXAS AVENUE, SUITE 1000  
HOUSTON, TX 77002

**Current Mailing Address:**

C/O CALPINE CORPORATION  
50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113

**New Mailing Address:**

C/O CALPINE CORPORATION  
4160 DUBLIN BLVD., SUITE 100  
DUBLIN, CA 94568

**FEI Number:** 77-0555128

**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGME  
Name: CALPINE CALGEN HOLDINGS, INC.  
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZAMIR RAUF

CFO

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date