

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000971

FILED
Apr 12, 2011
Secretary of State

Entity Name: CALPINE GENERATING COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/12/2011

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