

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

06 SEP 29 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M01000000972

1. Entity Name  
CALGEN EXPANSION COMPANY, LLC



Principal Place of Business  
C/O CALPINE CORPORATION  
50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113

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

700080313647



09142006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
77-0566178

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered agent, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Laura R. Dunlap*  
Signature, typed or printed name of registered agent and title if applicable.

Laura R. Dunlap  
as its agent

9/29/06

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00  
Due by September 15, 2006

Make check payable to  
Florida Department of State

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGRM  
NAME CALPINE CONSTRUCTION FINANCE CO. II, LLC  
STREET ADDRESS 50 WEST SAN FERNANDO STREET  
CITY-ST-ZIP SAN JOSE, CA 95113 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 10. ADDITIONS/CHANGES

TITLE MGRM  
NAME Calpine Generating Company, LLC  
STREET ADDRESS c/o Calpine Corporation, 50 W. San Fernando St.  
CITY-ST-ZIP San Jose, Ca 95113 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

REINSTATEMENT 2006

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Christopher Jaap* Christopher Jaap, Assistant Secretary 9/11/2006 (408)995-5115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

M01000000972

ACCOUNT NO. : 072100000032

REFERENCE : 490058 4379392

AUTHORIZATION :

COST LIMIT : \$ 150.00

FILED  
06 SEP 29 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 28, 2006

ORDER TIME : 10:51 PM

ORDER NO. : 490058-085

CUSTOMER NO: 4379392

BK

REINSTATEMENT

NAME: CALGEN EXPANSION COMPANY, LLC

RECEIVED  
06 SEP 29 PM 2:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS \_\_\_\_\_