

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001024

FILED
Aug 05, 2008
Secretary of State

Entity Name: DOOSAN BABCOCK ENERGY AMERICA LLC

Current Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1050 CROWN POINT PKWY
SUITE 1200
ATLANTA, GA 30338

New Mailing Address:

1050 CROWN POINTE PKWY
SUITE 1200
ATLANTA, GA 30338

FEI Number: 98-0213729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: LEFEBVRE, BARBARA
Address: 1050 CROWN POINTE PKWY, SUITE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGRM () Delete
Name: MITSUI BABCOCK ENERGY LIMITED
Address: 1050 CROWN POINTE PKWY, SUITE 1200
City-St-Zip: ATLANTA, GA 30338

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DOOSAN BABCOCK ENERGY AMERICAS LIMITED
Address: 1050 CROWN POINTE PKWY, SUITE 1200
City-St-Zip: ATLANTA, GA 30338

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 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: JEANETTE KALAS

CTR

08/05/2008

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