,2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000001290 06 SEP 29 AM 8: 29 AUBÚRNDALE PEAKER ENERGY CENTER, LLC SECRETARY OF STATE TALLAHASSEE, FI ORIDA Principal Place of Business Mailing Address C/O CALPINE CORPORATION C/O CALPINE CORPORATION 400080313594 50 WEST SAN FERNANDO ST. 50 WEST SAN FERNANDO ST. SAN JOSE, CA 95113 SAN JOSE, CA 95113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 09142006 Cha-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 77-0575632 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Laura R. Dunlap as its agent Make check payable to Filing Fee is \$50.00 Due by September 15, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE MGRM ☑ Change ☐ Addition Calpine Auburndale Holdings, LLC c/o Calpine Corporation, 50 W. San Fernando St. CPN AUBURNDALE, INC. NAME NAME 50 SAN FERNANDO ST STREET ADDRESS STREET ADDRESS San Jose, Ca 95113 **SAN JOSE, CA 95113** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP TITLE Defete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Christopher Jaap, Assistant Secretary 9/11/2006 (408)995-5115 **SIGNATURE**

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

FILED

ACCOUNT	NO.
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072100000032

REFERENCE

490058

4379392

ORDER DATE: September 28, 2006

ORDER TIME : 10:50 PM

ORDER NO. : 490058-075

CUSTOMER NO:

REINSTATEMENT

NAME:

AUBURNDALE PEAKER ENERGY

CENTER, LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS