

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002248

Entity Name: AUBURNDALE GP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

C/O ATLANTIC POWER HOLDINGS, LLC
200 CLARENDON STREET, 55TH FLOOR
BOSTON, MA 02117

New Principal Place of Business:

Current Mailing Address:

C/O CAITHNESS CORPORATION
565 5TH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 77-0605848

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: MGRM
Name: AUBURNDALE HOLDINGS, LLC
Address: 200 CLARENDON ST, 55TH FLOOR
City-St-Zip: BOSTON, MA 02117

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: PATRICK WELCH

VP

01/07/2011

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