

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002360

FILED
Jun 22, 2005
Secretary of State

Entity Name: ORLANDO POWER GENERATION I LLC

Current Principal Place of Business:

C/O ARCLIGHT CAPITAL HOLDINGS, LLC
200 CLARENDON STREET, 55TH FLOOR
BOSTON, MA 02117

New Principal Place of Business:

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

Current Mailing Address:

C/O ARCLIGHT CAPITAL HOLDINGS, LLC
200 CLARENDON STREET, 55TH FLOOR
BOSTON, MA 02117

New Mailing Address:

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

FEI Number: 48-1120961 **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ARCLIGHT CAPITAL HOL, DINGS, LLC
Address: 200 CLARENDON STREET, 55TH FLOOR
City-St-Zip: BOSTON, MA 02117

Title: MGR (X) Change () Addition
Name: TETON POWER FUNDING., LLC C/O ATLANTIC PWR
Address: 200 CLARENDON ST, 55TH FL
City-St-Zip: BOSTON, MA 02117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY WELCH

PRES

06/22/2005

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