

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2007 8:00 am
Secretary of State**

05-04-2007 90308 003 ****50.00

1. Entity Name ORLANDO POWER GENERATION I LLC			
Principal Place of Business C/O ATLANTIC POWER HOLDINGS, LLC 200 CLARENDON STREET, 55TH FLOOR BOSTON, MA 02117		Mailing Address C/O CAITHNESS CORPORATION 565 FIFTH AVENUE, 29TH FLOOR NEW YORK, NY 10017	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			
Name Street Address City			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.			
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable</small> <small>(NOTE: Registered Agent signature required)</small>			
Filing Fee is \$50.00 Due by May 1, 2007			
9. MANAGING MEMBERS / MANAGERS			
<input type="checkbox"/> Delete MGR TETON POWER FUNDING, LLC C/O ATLANTIC PWR 200 CLARENDON ST, 55TH FL BOSTON, MA 02117		<input type="checkbox"/> Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained indicated on this report is true and accurate and that my signature shall have the same legal effect as if limited liability company or the receiver or trustee empowered to execute this report as required by Ch			
SIGNATURE: 			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			