

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001376

Entity Name: OSPREY ENERGY CENTER, LLC

Current Principal Place of Business:

717 TEXAS AVE STE 1000
HOUSTON, TX 77002

Current Mailing Address:

717 TEXAS AVE STE 1000
HOUSTON, TX 77002 US

FEI Number: 46-2188298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name CALPINE CONSTRUCTION FINANCE
COMPANY, L.P.
Address 717 TEXAS AVE
SUITE. 11.051D
City-State-Zip: HOUSTON TX 77002

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZAMIR RAUF

CHIEF FINANCIAL
OFFICER

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date