

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008692

Entity Name: FPL SERVICES, LLC

FILED  
Mar 28, 2006  
Secretary of State

**Current Principal Place of Business:**

700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

700 UNIVERSE BLVD  
ATTN: GENERAL COUNSEL  
JUNO BEACH, FL 33408

**Current Mailing Address:**

700 UNIVERSE BOULEVARD  
C/O DENNIS P. COYLE  
JUNO BEACH, FL 33408

**New Mailing Address:**

700 UNIVERSE BLVD  
ATTN: CORPORATE SECRETARY  
JUNO BEACH, FL 33408

FEI Number: 02-0600532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEON, J.E.  
9250 WEST FLAGLER STREET  
MIAMI, FL 33174 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 ( ) Delete  
Name: FPL ENERSYS, INC.,  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FPL ENERSYS, INC.,  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALISSA E. BALLOT

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03/28/2006

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