

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008692

FILED
Feb 18, 2009
Secretary of State

Entity Name: FPL SERVICES, LLC

Current Principal Place of Business:

700 UNIVERSE BLVD
ATTN: ALISSA E. BALLOT
JUNO BEACH, FL 33408

New Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD
ATTN: ALISSA E. BALLOT
JUNO BEACH, FL 33408

New Mailing Address:

700 UNIVERSE BLVD
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 BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: P () Delete
Name: SANTOS, MARLENE
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Delete
Name: BARTNICK, RON
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Delete
Name: BRANDT, DENNIS C
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: T () Delete
Name: CUTLER, PAUL I
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: BALLOT, ALISSA E
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPGM (X) Change () Addition
Name: HANLON, GREGORY T
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: VP (X) Change () Addition
Name: NOBLE, REX E
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

S

02/18/2009

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