

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015855

FILED
Mar 28, 2006
Secretary of State

Entity Name: FPL GROUP RESOURCES, LLC

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: 01-0781298

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:

LEON, J E
9250 W. FLAGLER ST
MIAMI, FL 33174 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: _____

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FPL GROUP CAPITAL IN, C
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FPL GROUP CAPITAL IN, C
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

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