

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015855

Entity Name: FPL GROUP RESOURCES, LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 W. FLAGLER ST
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: MGR () Delete
Name: FPL GROUP CAPITAL IN, C
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

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

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: ALISSIA E. BALLOT, SEC OF MANAGING MEMBER

SMGR

02/09/2007

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