

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015855

FILED
Jan 23, 2008
Secretary of State

Entity Name: FPL GROUP RESOURCES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

700 UNIVERSE BLVD
ATTN: ALISSA E. BALLOT
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 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: S () Change (X) Addition
Name: SCHULTZ, CHARLES S
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 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: CHARLES S. SCHULTZ

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01/23/2008

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