

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015855

FILED
Feb 14, 2011
Secretary of State

Entity Name: FPL GROUP RESOURCES, LLC

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BLVD
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: MGRM
Name: FPL GROUP CAPITAL INC
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

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

Title: S
Name: SCHULTZ, CHARLES S
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: P
Name: DAVIDSON, F. MITCHELL
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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

S

02/14/2011

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