

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077900

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: NEXTERA ENERGY GROUP CAPITAL, 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:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324    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:                      ESI ENERGY, LLC  
Address:                      700 UNIVERSE BLVD  
City-St-Zip:                      JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title:                      MGM                      (X) Change                      ( ) Addition  
Name:                      ESI ENERGY, LLC  
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: RITA W. COSTANTINO

AS

04/20/2009

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