

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006641

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: FPL READI-POWER, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408

## Current Mailing Address:

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

## New Mailing Address:

700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408

FEI Number: 42-1717060

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

Title: CEO ( ) Delete  
Name: MAISTO, MARK  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: PRES ( ) Delete  
Name: PEREZ, CARMEN  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: VP ( ) Delete  
Name: CLAYTON, PETER  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: SEC. ( ) Delete  
Name: COUSINS, SCOTT D  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: ASEC ( ) Delete  
Name: SCHULTZ, CHARLES S  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

## ADDITIONS/CHANGES:

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

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

Title: P (X) Change ( ) Addition  
Name: PEREZ, CARMEN  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

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

Title: S (X) Change ( ) Addition  
Name: COUSINS, SCOTT D  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: AS (X) Change ( ) 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: SCOTT D. COUSINS

S

02/18/2009

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