

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006641

Entity Name: FPL READI-POWER, LLC

FILED
Feb 08, 2010
Secretary of State

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

Title: P
Name: SILAGY, ERIC E
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: VPGM
Name: HANLON, GREGORY T
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: AS
Name: SCHULTZ, CHARLES S
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: S
Name: KETCHUM, JOHN W
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: JOHN W. KETCHUM

S

02/08/2010

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