

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000556

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: FPL FIBERNET, LLC

## Current Principal Place of Business:

9250 W. FLAGLER STREET  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

700 UNIVERSE BLVD  
C/O EDWARD F. TANCER  
JUNO BEACH, FL 33408 US

## New Mailing Address:

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

FEI Number: 65-0976766

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 STREET  
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 CAPITAL GROUP IN, C  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408 US

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

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

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

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: CEO ( ) Change (X) Addition  
Name: MAISTO, MARK  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408

Title: P ( ) Change (X) Addition  
Name: PEREZ, CARMEN  
Address: 9250 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33174

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: TANCER, EDWARD F  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408

Title: AS ( ) Change (X) Addition  
Name: KLINGER, DENNIS M  
Address: 9250 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33174

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: EDWARD F. TANCER

S

01/23/2008

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