

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000556

FILED
Feb 18, 2009
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
ATTN: ALISSA E. BALLOT
JUNO BEACH, FL 33408 US

New Mailing Address:

9250 W. FLAGLER STREET
MIAMI, FL 33174

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

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

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

Title: S () Delete
Name: TANCER, EDWARD F
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

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

ADDITIONS/CHANGES:

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

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

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

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

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

02/18/2009

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