

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004846

FILED
Feb 09, 2007
Secretary of State

Entity Name: BXR, LLC

Current Principal Place of Business:

700 UNIVERSE BLVD
ATTN: GENERAL COUNSEL
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BLVD
ATTN: CORPORATE SECRETARY
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 30-0274168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J.E.
9250 WEST 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: FLORIDA POWER & LIGHT COMPANY
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408

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: P () Change (X) Addition
Name: OLIVERA, ARMANDO J
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Change (X) Addition
Name: HICKS, DAVID N
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

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

Title: S () Change (X) Addition
Name: RAUCH, PAMELA M
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 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: ALISSA E. BALLOT, VP/CS, MANAGING MEMBER

VPCS

02/09/2007

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