

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002577

FILED
Feb 18, 2009
Secretary of State

Entity Name: FPL RECOVERY FUNDING LLC

Current Principal Place of Business:

700 UNIVERSE BLVD.
ATTN: 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: 77-0679907

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, STE. 6514
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: MGR () Delete
Name: CUTLER, PAUL J
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR () Delete
Name: BEILHART, KATHY A
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR () Delete
Name: LITCHFIELD, R. WADE
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR () Delete
Name: GORDON, JILL
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: SCHAUER, ROBERT S
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRT (X) Change () Addition
Name: CUTLER, PAUL J
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: MGAT (X) Change () Addition
Name: BEILHART, KATHY A
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

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

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

Title: MGR (X) Change () Addition
Name: LITCHFIELD, R.W.
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: P (X) Change () Addition
Name: PIMENTEL, ARMANDO JR
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: EDWARD F. TANCER

S

02/18/2009

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