

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002577

FILED
Feb 09, 2012
Secretary of State

Entity Name: FPL RECOVERY FUNDING LLC

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: 77-0679907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J.E.
4200 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LEON, J.E.
4200 WEST FLAGLER STREET
SUITE 2113
MIAMI, FL 33134 US

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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: GORDON, JILL
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

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

Title: P
Name: DEWHURST, MORAY P
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: CAO
Name: FROGGATT, CHRIS N
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: PAUL I. CUTLER

MGRT

02/09/2012

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