

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005855

FILED
Feb 17, 2009
Secretary of State

Entity Name: FPL ETHANOL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

FEI Number: 26-1178792

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: FPL GROUP CAPITAL, I, NC.
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: P () Delete
Name: DAVIDSON, F. MITCHELL
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: VPS () Delete
Name: COUSINS, SCOTT D
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Delete
Name: TINDELL, CYNTHIA A
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

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

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

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

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: SCOTT D. COUSINS

VPS

02/17/2009

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