

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001601

Entity Name: ESI ENERGY, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 334080420

New Principal Place of Business:

Current Mailing Address:

ATTN: RITA W. COSTANTINO
700 UNIVERSE BOULEVARD
JUNO BEACH, FL 334080420

New Mailing Address:

FEI Number: 65-0947584

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: MGMM () Delete
Name: FPL ENERGY, LLC,
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

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: CHARLES S. SCHULTZ

AS

02/26/2008

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