

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001602

FILED
Mar 23, 2009
Secretary of State

Entity Name: NEXTERA ENERGY RESOURCES, LLC

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 334080420

New Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD
ATTN: RITA COSTANTINO
JUNO BEACH, FL 334082683

New Mailing Address:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

FEI Number: 65-0947582

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 IN, C
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PCEO () Change (X) Addition
Name: DAVIDSON, F. MITCHELL
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: VGCS () Change (X) Addition
Name: COUSINS, SCOTT D
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: VCFO () Change (X) Addition
Name: SORENSEN, MARK R
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: SVP () Change (X) Addition
Name: O'SULLIVAN, MICHAEL
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: SVP () Change (X) Addition
Name: TUSCAI, TJ
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: SCOTT D. COUSINS

VGCS

03/23/2009

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