

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002054

FILED  
Mar 28, 2002 8:00 AM  
Secretary of State

Entity Name: NEVADA GEOTHERMAL HOLDINGS L.L.C.

**Current Principal Place of Business:**

700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: RITA W. COSTANTINO  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0874429      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/MEMBERS:**

Title: MGR ( ) Delete  
Name: HAY III, LEWIS  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR ( ) Delete  
Name: GRANT, JR, DERREL  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR ( ) Delete  
Name: LEIGHTON, MICHAEL L  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GREEN, RONALD F  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408

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 for the exemption stated in Section 119.07(3)(i), 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: RONALD F. GREEN

MGR

03/28/2002

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