

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123921

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA GEOTHERMAL LLC

Current Principal Place of Business:

1203 FLORIDA AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 701246
SAINT CLOUD, FL 34770

New Mailing Address:

FEI Number: 36-4622416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRISI, LORRAINE
4470 JIM BRANCH ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MARTZ, BRIAN
1203 FLORIDA AVENUE
SAINT CLOUD, FL 34769 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: BRIAN MARTZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTZ, BRIAN J
Address: 1203 FLORIDA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

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: BRIAN J MARTZ

MGRM

04/26/2011

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