

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123921

FILED
Mar 28, 2012
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:

MARTZ, BRIAN
1203 FLORIDA AVENUE
SAINT CLOUD, FL 34769 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
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

03/28/2012

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