

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074709

FILED
Apr 28, 2012
Secretary of State

Entity Name: FLORIDA GEOTHERMAL & ENERGY CENTER, LLC

Current Principal Place of Business:

1444 HAVERHILL DRIVE
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1444 HAVERHILL DRIVE
TRINITY, FL 34655

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUDANO, TOM A MR.
1444 HAVERHILL DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MUDANO, TOM A
1444 HAVERHILL DRIVE
TRINITY, FL 34655 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: TOM A MUDANO

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUDANO, TOM A
Address: 1444 HAVERHILL DRIVE
City-St-Zip: TRINITY, FL 34655

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: TOM A MUDANO

MNGR

04/28/2012

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