


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # 198000002054 NEVADA GEOTHERMAL HOLDINGS L.L.C. 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408		1a. Principal Place of Business Address 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 700 UNIVERSE BLVD. Suite, Apt. #, etc. D-3000 City & State JUNO BEACH, FL Zip Country 33408 USA	
3. Date Organized or Qualified 09/30/1998		3a. State of Formation FL	
4. FEI Number 65-0874429		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LEON, J E 9250 WEST FLAGLER STREET MIAMI FL 33174		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL 33408</div>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signing for removal when removed)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HOFFMAN, KENNETH P	700 UNIVERSE BOULEVARD	JUNO BEACH FL
MGR	GRANT, DERREL	700 UNIVERSE BOULEVARD	JUNO BEACH FL
7000002804217-0 -03/12/99--01094--024 ****188.75 ****188.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <i>Kenneth P. Hoffman</i>		Kenneth P. Hoffman, Mgr. 2/17/99 (561) 691-7171	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			