

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001092

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** GEOTHERMAL ENERGY SYSTEMS, LLC

**Current Principal Place of Business:**

436 KINGSBRIDGE ROAD  
MADISON, MS 39110

**New Principal Place of Business:**

**Current Mailing Address:**

436 KINGSBRIDGE ROAD  
MADISON, MS 39110

**New Mailing Address:**

P O BOX 3093  
MADISON, MS 391303093

**FEI Number:** 27-2252267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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:** MGR  
**Name:** MALLET, DANIEL  
**Address:** 436 KINGSBRIDGE ROAD  
**City-St-Zip:** MADISON, MS 39110

**Title:** MGR  
**Name:** BURAS, RUSSELL V  
**Address:** 2928 SH 19  
**City-St-Zip:** HUNTSVILLE, TX 77320

**Title:** MGR  
**Name:** CADWALLADER, RALPH  
**Address:** 2928 SH 19  
**City-St-Zip:** HUNTSVILLE, TX 77320

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:** DANIEL W MALLET

MGR

04/07/2011

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