

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000847

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN SUBSTATION SERVICES, LLC

**Current Principal Place of Business:**

445 DOUGLAS AVE., SUITE 1105  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

445 DOUGLAS AVE.,  
SUITE 1555  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

445 DOUGLAS AVE., SUITE 1105  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

445 DOUGLAS AVE.,  
SUITE 1555  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1960401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERTS, MARK  
445 DOUGLAS AVE., SUITE 1105  
ALTAMONTE SPRINGS, FL 32714 US

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

ROBERTS, MARK  
445 DOUGLAS AVE.,  
SUITE 1555  
ALTAMONTE SPRINGS, FL 32714 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:

04/23/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NORTH AMERICAN SUBSTATION SERVICES, INC.  
Address: 445 DOUGLAS AVE., SUITE 1105  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NORTH AMERICAN SUBSTATION SERVICES, INC.  
Address: 445 DOUGLAS AVE., SUITE 1555  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK ROBERTS

CEO

04/23/2009

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