

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000847

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

**Current Principal Place of Business:**

190 NORTH WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

190 N WESTMONTE DRIVE  
C/O ANDREA KOLOFF  
ALTAMONTE SPRINGS, FL 32714 US

**FEI Number:** 26-1960401

**Certificate of Status Desired:** No

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

INCorp SERVICES  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** JANICE NULL ON BEHALF OF INCORP SERVICES

04/01/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           NICCUM, DANIEL  
Address        190 NORTH WESTMONTE DRIVE  
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title           CEO  
Name           DAY, MARK  
Address        190 NORTH WESTMONTE DRIVE  
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title           SECRETARY  
Name           ROHLF, LYLE  
Address        190 NORTH WESTMONTE DRIVE  
City-State-Zip: ALTAMONTE SPRINGS FL 32714

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LYLE ROHLF

SECRETARY

04/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date