2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A18191

Entity Name: NORTH AMERICAN COMPANY LLLP

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 S.E. 17TH STREET, SUITE 300 FT. LAUDERDALE, FL 333162524

Current Mailing Address: New Mailing Address:

312 S.E. 17TH STREET, SUITE 300 FT. LAUDERDALE, FL 333162524

FEI Number: 59-2451745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, CHARLES L. 312 S.E. 17TH STREET, SUITE 300 FT. LAUDERDALE, FL 333162524 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PALMER, CHARLES L III

 Address:
 312 S.E. 17TH STREET, SUITE 300
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 333162524
 City-St-Zip:

Document #:

Name: GORE, GEORGE H

 Address:
 23 MINNETONKA ROAD
 Address:

 City-St-Zip:
 SEA RANCH LAKES, FL 33308
 City-St-Zip:

Document #:

Name: GORE, ORRIN R

 Address:
 112 MELROSE DR.
 Address:

 City-St-Zip:
 MONTGOMERY, TX 77356
 City-St-Zip:

Document #:

Name: GORE, MICHAEL J

 Address:
 7500 E. MCCORMICK PARKWAY, #70
 Address:

 City-St-Zip:
 SCOTTSDALE, AZ 85258
 City-St-Zip:

Document #:

Name: GORE, RICHARD S

 Address:
 411 N. NEW RIVER DR. EAST, #701
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 333013179
 City-St-Zip:

Document #:

Name: ENOS, JEANNINE K

 Address:
 6538 SPRING GLADE ROAD
 Address:

 City-St-Zip:
 LOVELAND, CO 80538
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES L. PALMER MGP 02/06/2009