2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# L02000012075

Entity Name: NORTH AMERICAN SUNBURST LLC

Current Principal Place of Business:

4361 CORPORATE SQUARE DR.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4361 CORPORATE SQUARE DR.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 39-1358092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLEN OAK LUMBER & MILLING, INC.
4361 CORPORATE SQUARE DR
NAPLES, FL 34104 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 ( ) Delete
Name: TALBOT, TOM
Address: N2885 CTY F
City-St-Zip: MONTELLO, WI 53949

Title: MGR ( ) Delete
Name: TABLOT, TARA
Address: N2885 CTY F
City-St-Zip: MONTELLO, WI 53949

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: TED, MORSE MGR
Address: 4361 CORPORATE SQUARE DR
City-St-Zip: NAPLES, FL 34104 US

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: TED MORSE MGR 01/04/2008

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