2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001283

Entity Name: ACCESS NORTH AMERICA, LLC

FILED Jul 08, 2005 Secretary of State

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

7933 PALMDALE DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7933 PALMDALE DRIVE ORLANDO, FL 32819 US

FEI Number: 20-0586350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
7033 PALMDALE DRIVE
TALLAHASSEE, FL 32301 US
ORLANDO, FL 32819 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: HARRY GULLIFORD 07/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GULLIFORD, HARRY
 Name:

 Address:
 7933 PALMDALE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY GULLIFORD MGRM 07/08/2005