2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # L04000090080 1. Entity Name 04-05-2005 90009 013 ****50.00 NORTH AMERICA GROUP, LLC Principal Place of Business Mailing Address P.O. BOX 3319 SARASOTA FL 34230 P.O. BOX 3319 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANHORN, NETTY 302AMERICAS CUP BLVD. Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34208** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Regreered Agent someture required when reinstate FILE NOW!!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MILE (1) MGR TITLE ☐ Change Addition | NAME ANHORN, NETTY NAME STREET ADDRESS P.O. BOX 3319 STREET ADDRESS CITY - ST - ZIP SARASOTA FL 34230 CITY-ST-ZIP TITLE MGR Det ste TITLE ☐ Change ☐ Addition NAME O'BRIEN, ELSA LYNN NAME STREET ADDRESS P.O. BOX 3319 STREET ADDRESS CITY-SI-ZIP SARASOTA FL 34230 CtTY-51-7/P THUE Delete __ THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Det ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-ZIP TITLE ☐ Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-71P CITY-ST-ZP TOTALE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. 3-30-05

FILED