2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041286

Entity Name: NACA INSURANCE SERVICES, LLC

FILED Apr 27, 2007 Secretary of State

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

18851 NE 29TH AVENUE 1800 SUNSET HARBOUR DRIVE 7TH FLOOR MARINA SUITE 3

MARINA SUITE 3 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE 1800 SUNSET HARBOUR DRIVE 7TH FLOOR MARINA SUITE 3

AVENTURA, FL 33180 MIAMI BEACH, FL 33139

FEI Number: 20-5386010 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:

BURGER, ALAN M ESQ BURGER, FARMER & COHEN, P.L. 1601 FORUM PLACE, SUITE 404 WEST PALM BEACH, FL 33401 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:

AVENTURA, FL 33180

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: NORTH AMERICAN CAPIT, AL ADVISORS, L L C.
Address: 18851 NE 29TH AVENUE, 7TH FLOOR Address: NORTH AMERICAN CAPIT, AL ADVISORS, L L C.
Address: 1800 SUNSET HARBOUR DRIVE; MARINA SUITE 3

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI BEACH, FL 33139

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: NORTH AMERICAN CAPITAL ADVISORS, LLC. MGRM 04/27/2007