

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041286

FILED
Mar 17, 2008
Secretary of State

Entity Name: NACA INSURANCE SERVICES, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE 3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5386010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURGER, ALAN M ESQ
MCDONALD HOPKINS LLC
505 S. FLAGLER DRIVE, SUITE 300
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: ALAN M BURGER

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTH AMERICAN CAPIT, AL ADVISORS, L L C.
Address: 1800 SUNSET HARBOUR DRIVE; MARINA SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: ALAN M BURGER

RA

03/17/2008

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