

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058893

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: NORTH AMERICAN FINANCE, LLC

**Current Principal Place of Business:**

6801 LAKE WORTH RD., STE 332  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

6801 LAKE WORTH RD., STE 332  
GREENACRES, FL 33467

**Current Mailing Address:**

6801 LAKE WORTH RD., STE 332  
LAKE WORTH, FL 33467

**New Mailing Address:**

6801 LAKE WORTH RD., STE 332  
GREENACRES, FL 33467

FEI Number: 20-2340389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, LADDIE L JR  
15780 CEDAR GROVE LANE  
WELLINGTON, FL 33414 US

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

WILLIAMS, LADDIE L JR  
2595 PLAYERS COURT  
WELLINGTON, FL 33414 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: LADDIE L WILLIAMS JR

01/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLIAMS, LADDIE L JR  
Address: 15780 CEDAR GROVE LANE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, LADDIE L JR  
Address: 2595 PLAYERS COURT  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: LADDIE L WILLIAMS JR

MGRM

01/06/2006

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