

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110470

FILED
Apr 25, 2008
Secretary of State

Entity Name: NORTH AMERICAN DISTRIBUTORS, LLC

Current Principal Place of Business:

4311 MURDOCK AVENUE
SARASOTA, FL 34231 US

New Principal Place of Business:

318 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

4311 MURDOCK AVENUE
SARASOTA, FL 34231 US

New Mailing Address:

318 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236 US

FEI Number: 20-4724977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDD, STEVEN H ESQ.
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

TREMBLAY, DANIEL
1871 PROSPECT STREET
SARASOTA, FL 34239 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: DANIEL TREMBLAY

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREMBLAY, DANIEL R
Address: 4311 MURDOCK AVENUE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREMBLAY, DANIEL R
Address: 1871 PROSPECT STREET
City-St-Zip: SARASOTA, FL 34239 US

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: DANIEL TREMBLAY

MGRM

04/25/2008

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