

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033111

FILED
Apr 23, 2009
Secretary of State

Entity Name: NORTH AMERICAN SERVICES LLC

Current Principal Place of Business:

11716 NW 47 DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

4613 N. UNIVERSITY DRIVE
315
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-8712115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOSEPH R
11716 NW 47 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACK A O'CONNOR
Address: 4060 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Delete
Name: JOSEPH R GREENBERG
Address: 11716 NW 47 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Delete
Name: SAMUAL T LANDIS
Address: 2654 NE 30 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH R. GREENBERG
Address: 117 N.W. 47 DRIVE
City-St-Zip: CORAL SPRINGS, FL 330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R. GREENBERG

MGR

04/23/2009

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