

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111279

FILED
Apr 29, 2010
Secretary of State

Entity Name: NORTH AMERICAN ASSISTANCE GROUP LLC

Current Principal Place of Business:

4840 NE 10TH STREET
OCALA, FL 34470

New Principal Place of Business:

4850 NE 13TH STREET
OCALA, FL 34470

Current Mailing Address:

4840 NE 10TH STREET
OCALA, FL 34470

New Mailing Address:

FEI Number: 41-2274737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEYER, TERRY
4840 NE 10TH STREET
OCALA, FL 34470 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: MGRM
Name: VANHOUSEN, LORNELL
Address: 4850 NE 13TH STREET
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: VANHOUSEN, HAROLD
Address: 4850 NE 13TH STREET
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: BISCAY, ANDREW
Address: 4910 NE 9TH STREET
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: VANHOUSEN, ROBERT
Address: 4850 NE 13TH STREET
City-St-Zip: Ocala, FL 34470

I hereby 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: LORNELL VANHOUSEN

MGRM

04/29/2010

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