

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043237

FILED
Apr 28, 2009
Secretary of State

Entity Name: NORTH AMERICAN PORT INFRASTRUCTURE, LLC.

Current Principal Place of Business:

2604 ALAMANDA COURT
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2604 ALAMANDA COURT
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-2522212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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 () Delete
Name: PARKINSON, KENNETH
Address: 2604 ALAMANDA COURT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Delete
Name: BERG-ANDREASSEN, JAN
Address: 6610 BENT TRAIL DR
City-St-Zip: CORPUS CHRISTI, TX 78413 US

Title: MGRM () Delete
Name: BETZ, DOLORES
Address: 9432 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: MCCLELLAN, BRUCE
Address: 1021 WOODLAWN AVENUE
City-St-Zip: PLAINFIELD, NJ 07060 US

ADDITIONS/CHANGES:

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

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

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: KENNETH PARKINSON

MGRM

04/28/2009

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