

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000043237

**FILED**  
**Mar 30, 2010**  
**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 (X)**

**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  
**Name:** PARKINSON, KENNETH  
**Address:** 2604 ALAMANDA COURT  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US

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

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

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:** DOLORES BETZ

MGRM

03/30/2010

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