## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000073329

Entity Name: NORTH AMERICAN FINANCIAL PARTNERS, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 SOUTH PALM AVENUE 1800 SECOND STREET

SUITE 2 SUITE 708

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

777 SOUTH PALM AVENUE 1800 SECOND STREET SUITE 2 SUITE 708

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE H. MAZZARANTANI, P.A. GEORGE H. MAZZARANTANI, P.A.

777 SOUTH PALM AVENUE 1800 SECOND STREET SUITE 708

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: GEORGE H. MAZZARANTANI, ESQ. 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAZZARANTANI, GEORGE H
 Name:

 Address:
 1774 MEADOWOOD STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAZZARANTANI, SANDRA F
 Name:

 Address:
 1774 MEADOWOOD STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 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: GEORGE H. MAZZARANTANI MGRM 03/11/2009