2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094602

Entity Name: NORTH AMERICAN LAND TRUST, LLC

FILED Jan 19, 2009 Secretary of State

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

10201 SEMINOLE BLVD SEMINOLE, FL 33778 US

Current Mailing Address: New Mailing Address:

10201 SEMINOLE BLVD SEMINOLE, FL 33778 US

FEI Number: 59-3432165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, DENNIS H CPA 1000 BELCHER RD S SUITE 2 LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WEESE, HENRY J
 Name:

 Address:
 5160 LOQUAT COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685 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: HENRY J. WEESE MGRM 01/19/2009