

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094602

FILED
Mar 29, 2010
Secretary of State

Entity Name: NORTH AMERICAN LAND TRUST, LLC

Current Principal Place of Business:

10201 SEMINOLE BLVD
SEMINOLE, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

10201 SEMINOLE BLVD
SEMINOLE, FL 33778 US

New Mailing Address:

FEI Number: 59-3432165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DENNIS H CPA
1000 BELCHER RD S
SUITE 2
LARGO, FL 33771 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: WEESE, HENRY J
Address: 5160 LOQUAT COURT
City-St-Zip: PALM HARBOR, FL 34685 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: HENRY J WEESE

MGRM

03/29/2010

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