

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115068

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORTH AMERICAN ENERGY ENTERPRISES, LLC

Current Principal Place of Business:

233 EAST BAY STREET
SUITE 1101
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

233 EAST BAY STREET
SUITE 1101
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 30-0651509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUNCALE, CHARLES L
14252 PALMETTO SPRINGS STREET
JACKSONVILLE, FL 32258 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: CARSON, DALE C
Address: 3875 FAIRBANKS FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: TRUNCALE, CHARLES L
Address: 14252 PALMETTO SPRINGS STREET
City-St-Zip: JACKSONVILLE, FL 32258 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: CHARLES L. TRUNCALE

MGRM

04/22/2011

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