

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005139

Entity Name: NORTH AMERICAN ENERGY, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3000 FLORIDA BLVD.
206
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3000 FLORIDA BLVD.
206
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-4570974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGSTEN, ROBERT E III
3000 FLORIDA BLVD.
206
DELRAY BEACH, FL 33483 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: AGSTEN, ROBERT E III
Address: 3000 FLORIDA BLVD., #206
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT E. AGSTEN III

MGRM

04/23/2012

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