

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127194

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTH AMERICAN MATERIALS AND MANUFACTURING, LLC

Current Principal Place of Business:

14670 ESCALANTE WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10600 CHEVROLET WAY
222
ESTERO, FL 33928

Current Mailing Address:

14670 ESCALANTE WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

10600 CHEVROLET WAY
222
ESTERO, FL 33928 UN

FEI Number: 45-3869443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, RANDY E
5140 CRAYTON PLACE S
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MERRILL, RANDY
10600 CHEVROLET WAY
222
ESTERO, FL 33928 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: RANDY MERRILL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRINSKY, ALAN
Address: 780 HIDDEN HARBOR DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: MERRILL, RANDY E
Address: 5140 CRAYTON PLACE S
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: RETY, CRAIG
Address: 9857 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: WITTENBERG, MARK
Address: 655 PARK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

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: RANDY MERRILL

MGRM

04/30/2012

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