2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L98000002904

1. Entity Name

NORTH AMERICAN HOLDINGS AND INVESTMENTS, L.L.C.

Principal Place of Business

1182 E. NEWPORT CENTER DR. DEERFIELD BEACH, FL 33301

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1182 E. NEWPORT CENTER DR. DEERFIELD BEACH, FL 33301

FILED Mar 10, 2005 8:00 am Secretary of State

03-10-2005 90034 020 ****50.00

20019631



02172005No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

Date

4. FE! Number	 Applied For	
65-0893231	 Not Applicable	
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

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6. Name and Address of Current Registered Agent

RACK, GARY 1182 E. NEWPORT CENTER DR. DEERFIELD BEACH, FL 33301

DO	NOT	WRITE
IN	THIS	SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered /	gent signature required when reinstating)	DATE	
Fi	ling Fee is \$50.00 ue by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RACK, GARY 1182 E. NEWPORT CENTER DR. DEERFIELD BEACH, FL 33301				
NAME STREET ADDRESS CITY-ST-ZIP		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO I	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby of indicated limited lia	certify that the information supplied with this filing does not que on this report is true and accurate and that my signature shall bility company or the receiver or trustee emptwered to execu-	alify for the exem I be the same this report as	ption stated in Section 119.07(3)(i), legal effect as if made under oath; t equired by Chapter 608, Florida Sta	Florida Statutes. I further certify that the information hat I am a managing member or manager of the atutes.	