

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003544

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** NORTH AMERICAN COMPASS INSURANCE SERVICES GROUP, LLC

**Current Principal Place of Business:**

9424 S TURNER  
EVERGREEN PARK, IL 60805

**New Principal Place of Business:**

773 LONESOME DOVE TRAIL  
HURST, TX 76054

**Current Mailing Address:**

10644 GEIST RIDGE CT.  
FORTVILLE, IN 46040

**New Mailing Address:**

773 LONESOME DOVE TRAIL  
HURST, TX 76054

**FEI Number:** 11-3702968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SADER, PHIL D  
Address: 9424 S TURNER  
City-St-Zip: EVERGREEN PARK, IL 60805

Title: MGR ( ) Delete  
Name: STANLEY, SUMMER S  
Address: 10644 GEIST RIDGE COURT  
City-St-Zip: FORTVILLE, IN 46040

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STANLEY, MICHAEL E  
Address: 6712 ZERMATT COURT  
City-St-Zip: COLLEYVILLE, TX 76034

Title: MGR (X) Change ( ) Addition  
Name: STANLEY, SUMMER S  
Address: 6712 ZERMATT COURT  
City-St-Zip: COLLEYVILLE, TX 76034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SUMMER STANLEY

MGR

04/29/2005

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