

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014203

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: 2ND CHANCE FINANCE NASSAU, LLC

**Current Principal Place of Business:**

464046 E. SR 200  
YULEE, FL 32097

**New Principal Place of Business:**

**Current Mailing Address:**

464046 E. SR 200  
YULEE, FL 32097

**New Mailing Address:**

FEI Number: 20-4271601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLARK, PAUL D  
464046 E. SR 200  
YULEE, FL 32097 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 ( ) Delete  
Name: CLARK, PAUL D  
Address: 464046 E. SR 200  
City-St-Zip: YULEE, FL 32097

Title: MGRM ( ) Delete  
Name: CLARK, ELIZABETH B  
Address: 464046 E SR 200  
City-St-Zip: YULEE, FL 32097

Title: MGRM ( ) Delete  
Name: CLARK, JAMES W  
Address: 18331 AUTUMN RD.  
City-St-Zip: HILLIARD, FL 32046

Title: MGRM ( ) Delete  
Name: HEMPSTEAD, RHONDA R  
Address: 293 OTTER RUN DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES W. CLARK

MGRM

04/18/2007

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