

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002495

FILED
Mar 01, 2004
Secretary of State

Entity Name: NASSAU COMMERCIAL PROPERTIES LLC

Current Principal Place of Business:

2855 OCEAN DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2855 OCEAN DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3631524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT
2855 OCEAN DRIVE
FERNANDINA BEACH, FL 32034 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: MEM () Delete
Name: PETERS, ROBERT
Address: 2855 OCEAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MEM () Delete
Name: PETERS, JODY
Address: 2855 OCEAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MEM () Delete
Name: PETERS, JEFF
Address: 7018 W. GATE DR.
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERS, ROBERT
Address: 2855 OCEAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: PETERS, JODY
Address: 2855 OCEAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: PETERS, JEFF
Address: 7018 W. GATE DR.
City-St-Zip: TIFTON, GA 31794

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: ROBERT L. PETERS

MGRM

03/01/2004

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