

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002495

FILED
Jan 17, 2005
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:

28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2855 OCEAN DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034

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:

PETERS, ROBERT
28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 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:

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

Title: MGRM () 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: 2626 COUNTESS OF EGMONT ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: PETERS, JODY
Address: 2626 COUNTESS OF EGMONT ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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 PETERS

MGRM

01/17/2005

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