2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009989

Entity Name: NASSAU HIDEAWAY, L.L.C.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 ST. JOHNS BLUFF ROAD SUITE 4

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O. BOX 706

FERNANDINA BEACH, FL 32035

FEI Number: 04-3660051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TREVETT, HARRY R 2801 ST. JOHNS BLUFF ROAD SUITE 4 JACKSONVILLE, FL 32245 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOCK, WILLIAM J JR.

Address: 1890 SOUTH 14TH ST SUITE 200 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM

Name: TREVETT, HARRY R

Address: 2801 ST. JOHNS BLUFF ROAD SUITE 4

City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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 Statues.

SIGNATURE: WILLIAM J MOCK JR MGRM 04/20/2010