

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009989

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

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1890 S 14TH STREET
SUITE 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 706
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 04-3660051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: WILLIAM J. MOCK JR

MGRM

02/28/2012

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