2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017817

Entity Name: NASSAU RIVER BLUFF PARTNERS, LLC

FILED Apr 28, 2005 Secretary of State

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

THE ALHAMBRA WEST BUILDING

95 MERRICK WAY, SUITE 440

CORAL GABLES, FL 33134

TWO ALHAMBRA PLAZA
PENTHOUSE 2-C
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

THE ALHAMBRA WEST BUILDING

95 MERRICK WAY, SUITE 440

CORAL GABLES, FL 33134

TWO ALHAMBRA PLAZA
PENTHOUSE 2-C
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 20-1067316 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:

CUTIER, H. JEFFREY
95 MERRICK WAY, SUITE 440
CORAL GABLES, FL 33134 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: H. JEFFREY CUTLER 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CUTLER H. JEFEREY
Name: CUTLER H. JEFEREY

Name: CUTLER, H. JEFFREY Name: CUTLER, H. JEFFREY
Address: 95 MERRICK WAY, SUITE 440 Address: TWO ALHAMBRA PLAZA, PENTHOUSE 2-C

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: H. JEFFREY CUTLER MGR 04/28/2005