2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 07, 2006
Secretary of State

DOCUMENT# L04000036331

Entity Name: NASSAU DEVELOPERS, LLC

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 25
JACKSONVILLE, FL 32257

New Principal Place of Business:

4686 SUNBEAM ROAD
SUITE 102
JACKSONVILLE, FL 32257

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 25
JACKSONVILLE, FL 32257

New Mailing Address:

4686 SUNBEAM ROAD
SUITE 102
JACKSONVILLE, FL 32257

FEI Number: 20-1127872 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CELLAR, WILLIAM J
4686 SUNBEAM ROAD
JACKSONVILLE, FL 32256 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: WILLIAM J. CELLAR 02/07/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: CELLAR, WILLIAM J
Address: ONE SAN JOSE PLACE SUITE 25
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: CELLAR, WILLIAM J
Address: 4686 SUNBEAM ROAD, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM J. CELLAR P 02/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date