

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045536

Entity Name: NASSAU FARMS II, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-3721969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ATKERSON, CHRISTIE A
8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216 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: CHRISTIE A. ATKERSON

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATKERSON, CHRISTIE A
Address: 8833 PERIMETER PARK BLVD. #1104
City-St-Zip: JACKSONVILLE, FL 32216

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: CHRISTIE A. ATKERSON

MGRM

02/23/2010

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