

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057444

FILED
Jan 09, 2006
Secretary of State

Entity Name: NUT ISLAND INVESTORS, LLC

Current Principal Place of Business:

555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

517 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

517 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1469409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, GLENN R
555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LAYTON, GLENN R
517 CANAL ROAD
PONTE VEDRA BEACH, FL 32082 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: GLENN R. LAYTON

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINGATE, WEST
Address: 559 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WEST WINGATE

MGRM

01/09/2006

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