

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000105314

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** NASSAU DIAMOND SHOWROOM, LLC

**Current Principal Place of Business:**

1743 SOUTH EIGHTH STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

1743 SOUTH EIGHTH STREET  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 06-1758087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HATCHELL, GARY C  
1743 SOUTH EIGHTH STREET  
FERNANDINA BEACH, FL 32034 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: CFO ( ) Delete  
Name: HATCHELL, SHARON K MGRM  
Address: 95471 CAPTAIN'S WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: CFO (X) Change ( ) Addition  
Name: HATCHELL, SHARON K MGRM  
Address: 1743 SOUTH EIGHTH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: SHARON K. HATCHELL

CFO

04/29/2009

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