

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105314

FILED
Apr 19, 2011
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 ()

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
Name: HATCHELL, SHARON K MGRM
Address: 1743 SOUTH EIGHTH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: GARY C. HATCHELL

CEO

04/19/2011

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