

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011187

Entity Name: NASSAU SQUARE, LLC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

7661 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

Current Mailing Address:

7661 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

FEI Number: 20-4222060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BROWN, ALFRED
3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: ALFRED BROWN

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, ALFRED
Address: 7661 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, ALFRED
Address: 3101 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALFRED BROWN

MGRM

07/17/2007

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