2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016921

Entity Name: WEST NASSAU LAND DEVELOPMENT, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10739 DEERWOOD PARK BLVD
SUITE 200A
JACKSONVILLE, FL 32256

10562 NEW KINGS ROAD
JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 626 CALLAHAN, FL 32011

FEI Number: 20-4319837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAXWELL, DOUGLAS R 10739 DEERWOOD PARK BOULEVARD SUITE 200A JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STANFORD, JR., JOHN C
 Name:

 Address:
 POST OFFICE BOX 626
 Address:

 City-St-Zip:
 CALLAHAN, FL 32011
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENNETT, JUDSON
 Name:

 Address:
 POST OFFICE BOX 626
 Address:

 City-St-Zip:
 CALLAHAN, FL 32011
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURNS, ANDREW
 Name:

 Address:
 POST OFFICE BOX 626
 Address:

 City-St-Zip:
 CALLAHAN, FL 32011
 City-St-Zip:

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: JUDSON B. BENNETT MGR 01/07/2009