2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 05, 2007
Secretary of State

DOCUMENT# L06000106200

Entity Name: NASSAU, LLC

Current Principal Place of Business:

13455 BELLEWOOD AVE
SEMINOLE, FL 33776

New Principal Place of Business:

13445 BELLEWOOD AVE N
SEMINOLE, FL 33776

Current Mailing Address:

13455 BELLEWOOD AVE
SEMINOLE, FL 33776

New Mailing Address:

13445 BELLEWOOD AVE N
SEMINOLE, FL 33776

FEI Number: 20-5991632 **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:

CATON, RICHARD P
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: MGR ( ) Delete
Name: BELFORD, CHARON
Address: 13455 BELLEWOOD AVE
City-St-Zip: SEMINOLE, FL 33776

Title: MGR ( ) Delete
Name: BELFORD, TOMMY
Address: 13455 BELLEWOOD AVE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BELFORD, CHARON W
Address: 13445 BELLEWOOD AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: MGR (X) Change ( ) Addition
Name: BELFORD, TOMMY R
Address: 13445 BELLEWOOD AVE N
City-St-Zip: SEMINOLE, FL 33776

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: CHARON W. BELFORD MGR 09/05/2007

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