

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106200

Entity Name: NASSAU, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

13445 BELLEWOOD AVE N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13445 BELLEWOOD AVE N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-5991632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BELFORD, CHARON W
Address: 13445 BELLEWOOD AVE N
City-St-Zip: SEMINOLE, FL 33776

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

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: CHARON W. BELFORD

MGR

02/17/2010

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