

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020608

Entity Name: NASSAU, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1730 MANASOTA BEACH ROAD, UNIT 201
ENGLEWOOD, FL 34223

New Principal Place of Business:

1730 MANASOTA BEACH ROAD
UNIT 201
ENGLEWOOD, FL 34223

Current Mailing Address:

1730 MANASOTA BEACH ROAD, UNIT 201
ENGLEWOOD, FL 34223

New Mailing Address:

1730 MANASOTA BEACH ROAD
UNIT 201
ENGLEWOOD, FL 34223

FEI Number: 20-8501650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGER, ARTHUR
1730 MANASOTA BEACH ROAD, UNIT 201
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

ZAGER, ARTHUR
1730 MANASOTA BEACH ROAD
UNIT 201
ENGLEWOOD, FL 34223 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAGER, ARTHUR
Address: 1730 MANASOTA BEACH ROAD, UNIT 201
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ARTHUR ZAGER

MGR

04/29/2008

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