

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028140

FILED
Apr 10, 2008
Secretary of State

Entity Name: NASSAU CUSTOM HOMES, LLC

Current Principal Place of Business:

54516 DORNBUSH ROAD
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

54516 DORNBUSH ROAD
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 06-1806102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUNKLEY, MARK V
54516 DORNBUSH ROAD
CALLAHAN, FL 32011 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: BUNKLEY, MARK V
Address: 54516 DORNBUSH ROAD
City-St-Zip: CALLAHAN, FL 32011 US

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: MARK V. BUNKLEY

MGR

04/10/2008

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