

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079195

FILED
Jun 16, 2009
Secretary of State

Entity Name: NASSAU A1A INVESTORS. LLC

Current Principal Place of Business:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32223 US

New Mailing Address:

FEI Number: 56-2672460 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:

Name and Address of New Registered Agent:

SHAH, RASKIN
1760 CHENEY HWY
TITUSVILLE, FL 32780 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:

Title: MGR () Delete
Name: SHEA, JOHN W
Address: 2407 MAYPORT RD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR () Delete
Name: SHAH, NILESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: PATEL, SANDEEP
Address: 4900 ST RD 524
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: SHAH, SUNIL
Address: 10064 DEERCLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MRG () Delete
Name: SHAH, RASKIN
Address: 1760 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. SHEA

MR.

06/16/2009

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