

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079195

FILED
Feb 15, 2010
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:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32223 US

New Mailing Address:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095 US

FEI Number: 56-2672460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RASKIN
1760 CHENEY HWY
TITUSVILLE, FL 32780 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: SHEA, JOHN W
Address: 475 COMMERCE LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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

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

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

Title: MGR
Name: SHAH, RASKIN
Address: 1760 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780 US

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: RASKIN SHAH

MGR

02/15/2010

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