2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009364

Entity Name: NASSAU COUNTY DEVELOPMENT COMPANY, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1752 SW 1ST AVENUE
 1752 SW FIRST AVE

 OCALA, FL 34471
 US

 OCALA, FL 34471
 34471

Current Mailing Address: New Mailing Address:

1752 SW 1ST AVENUE 1752 SW FIRST AVE OCALA, FL 34471 US 0CALA, FL 34471

FEI Number: 26-1829327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CHACKO, ABRAHAM
 CHACKO, JOHN

 8094 SW 52ND COURT
 1752 SW FIRST AVE

 OCALA, FL 34476 US
 OCALA, FL 34471 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: JOHN CHACKO 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHACKO, JOHN T

 Address:
 1752 SW 1ST AVENUE

 City-St-Zip:
 OCALA, FL 34471 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 Statues.

SIGNATURE: JOHN CHACKO MGRM 04/26/2011