

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000082513

FILED
Mar 02, 2009
Secretary of State**Entity Name:** NASSAU HIGH LLC**Current Principal Place of Business:**1610 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US**New Principal Place of Business:****Current Mailing Address:**1610 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US**New Mailing Address:****FEI Number:** 26-3265146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, DAVID F JR.
1610 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 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:** MGRM () Delete
Name: AMELIA SERVICE CENTE, R, INC.
Address: 1610 S 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US**Title:** MGRM () Delete
Name: DF MILLER INVESTMENT, S, INC.
Address: 1610 S 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US**Title:** MGRM (X) Delete
Name: NICK GILLETTE HOLDIN, GS COMPANY, IN C .
Address: 1610 S 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 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:

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: DAVID F MILLER JR

MGRM

03/02/2009

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