

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126587

Entity Name: THE NASSAU GROUP, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

14421 OLD HICKORY BOULEVARD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14421 OLD HICKORY BOULEVARD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-1354481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEETY, MURRAY S
14421 OLD HICKORY BOULEVARD
FORT MYERS, FL 33912 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
Name: LEETY, MURRAY S
Address: 14421 OLD HICKORY BOULEVARD
City-St-Zip: FORT MYERS, FL 33912 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: MURRAY S. LEETY

OWNE

04/19/2012

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