2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039818

Entity Name: NASSAU TREASURE CHEST LLC

FILED Mar 20, 2012 Secretary of State

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

450028 SR 200 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

PO BOX 1717 CALLAHAN, FL 32011

FEI Number: 45-1642155 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:

ASPINWALL, SHERRY L
450028 SR 200
CALLAHAN, FL 32011 US
ASPINWALL, SHERRY L
45343 ZIDELL RD
CALLAHAN, FL 32011 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASPINWALL, SHERRY L Address: PO BOX 1717 City-St-Zip: CALLAHAN, FL 32011

 Title:
 MGRM

 Name:
 LEE, LINDA

 Address:
 45105 MICKLER ST.

 City-St-Zip:
 CALLAHAN, FL 32011

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: SHERRY ASPINWALL MGR 03/20/2012