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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nassau Treasure Chest LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry Aspinwall

Name of Person

Nassau Treasure Chest LLC (dba The Treasure Chest LLC)

Firm/Company

PO Box 1717

Address

Callahan, FL 32011

City/State and Zip Code

thetreasurechestllc@windstream.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Aspinwall

Name of Person

at (**904**)

879-1780

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Nassau Treasure Chest LLC

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

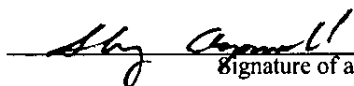
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Linda Lee	45105 MICKLER ST. Callahan, FL 32011	☐ Add ☒ Remove
MGRM	Sonia Mott	96104 Dolphin Way Yulee, FL 32097	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

n/a

Dated Sept. 5, 2012



Signature of a member or authorized representative of a member

Sherry Aspinwall

Typed or printed name of signee