

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000316

FILED
Jan 15, 2004
Secretary of State

Entity Name: NASSAU LAND COMPANY, LLC

Current Principal Place of Business:

96240 HEATH POINT LANE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1303 JASMINE STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96240 HEATH POINT LANE
AMELIA ISLAND, FL 32034

New Mailing Address:

PO BOX 15309
FERNANDINA BEACH, FL 32035

FEI Number: 56-2171048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, WAYLAND
96240 HEATH POINT LANE
AMELIA ISLAND, FL 32034

Name and Address of New Registered Agent:

MCALLISTER, WAYLAND
PO BOX 15309
FERNANDINA BEACH, FL 32035

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: _____

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCALLISTER, WAYLAND
Address: 96240 HEATH POINT LANE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCALLISTER, WAYLAND
Address: 96240 HEATH POINT LANE/PO BOX 15309
City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYLAND MCALLISTER

MGR

01/15/2004

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