

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000316

Entity Name: NASSAU LAND COMPANY, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1303 JASMINE STREET
SUITE #104
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 15309
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

1303 JASMINE STREET
SUITE #104 F
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 56-2171048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALLISTER, WAYLAND
1303 JASMINE STREET
SUITE #104
FERNANDINA BEACH, FL 32035 US

Name and Address of New Registered Agent:

MCALLISTER, WAYLAND
1303 JASMINE STREET
SUITE #104 F
FERNANDINA BEACH, FL 32035 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: WAYLAND MCALLISTER

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCALLISTER, WAYLAND
Address: 1303 JASMINE STREET/PO BOX 15309
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES:

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: WAYLAND MCALLISTER

MGR

01/20/2009

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