

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000316

FILED
Apr 01, 2003
Secretary of State

Entity Name: NASSAU LAND COMPANY, LLC

Current Principal Place of Business:

4033 HEATH POINT LANE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

96240 HEATH POINT LANE
AMELIA ISLAND, FL 32034

Current Mailing Address:

4033 HEATH POINT LANE
AMELIA ISLAND, FL 32034

New Mailing Address:

96240 HEATH POINT LANE
AMELIA ISLAND, FL 32034

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
4033 HEATH POINT LANE
AMELIA ISLAND, FL 32034

Name and Address of New Registered Agent:

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

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:

04/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCALLISTER, WAYLAND
Address: 4033 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
City-St-Zip: AMELIA ISLAND, FL 32034

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

PRES

04/01/2003

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