2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000316

Entity Name: NASSAU LAND COMPANY, LLC

Current Principal Place of Business:

96240 HEATHPOINT LANE FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 15309

FERNANDINA BEACH. FL 32035

FEI Number: 56-2171048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCALLISTER, WAYLAND 96240 HEATHPOINT LANE FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2015

Secretary of State

CC7557450531

Authorized Person(s) Detail:

Title MGR

Name MCALLISTER, WAYLAND
Address 96240 HEATHPOINT LANE

City-State-Zip: FERNANDINA BEACH FL 32034

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYLAND MCALLISTER

MANAGER

01/17/2015