

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000316

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYLAND W MCALLISTER

MANAGER

02/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date