

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003508

FILED
Jan 24, 2008
Secretary of State

Entity Name: NOTTINGHAMSHIRE INVESTMENT, LLC

Current Principal Place of Business:

1291 GRAND ISLE COURT
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

2001 CHURCHILL STREET
% NANCY J KAPP
CHICAGO, IL 60647 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOURGEAU, DAVID C
2375 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPP, NANCY J
Address: 2001 CHURCHILL STREET
City-St-Zip: CHICAGO, IL 60647 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: KAPP, CHARLES P
Address: 116 W. 59TH ST
City-St-Zip: BURR RIDGE, IL 60521

Title: MEMB () Change (X) Addition
Name: KAPP, MICHELE M
Address: 116 W. 59TH ST
City-St-Zip: BURR RIDGE, IL 60521

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: NANCY J KAPP

MGRM

01/24/2008

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