

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003508

FILED
Jan 05, 2010
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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PURDUM, CAROL
7709 PEBBLE CREEK CIRCLE
SUITE 103
NAPLES, FL 34108 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: CAROL PURDUM

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MEMB
Name: KAPP, CHARLES P
Address: 14 NORTH MADISON ST
City-St-Zip: LA GRANGE, IL 60525

I hereby 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

MGR

01/05/2010

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