

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000003508

**FILED**  
**Jan 06, 2011**  
**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:**

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

Title: MEMB  
Name: KAPP'S GRAND ISLE CT. LLC  
Address: 2001 W. CHURCHILL ST  
City-St-Zip: CHICAGO, IL 60647

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

MGRM

01/06/2011

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