

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003508

FILED
Jan 04, 2012
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: 5517 HERITAGE CT
City-St-Zip: WESTERN SPRINGS, IL 60558

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

MGMR

01/04/2012

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