

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060923

FILED
Apr 06, 2008
Secretary of State

Entity Name: NOTTER ROAD APARTMENTS, LLC

Current Principal Place of Business:

2752 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2867 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2752 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2867 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

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

Name and Address of Current Registered Agent:

PETERS, MICHAEL P
2752 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CORBETT, ERIC T
2867 PARK SQUARE PLACE EAST
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: ERIC CORBETT

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, MICHAEL P
Address: 2752 SEA GROVE LANE
City-St-Zip: FERNANDIAN BEACH, FL 32034 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERS, MICHAEL P
Address: 2022 HOPEDALE AVENUE
City-St-Zip: CHARLOTTE, NC 28207 US

Title: MGRM () Change (X) Addition
Name: CORBETT, ERIC T
Address: 2867 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ERIC CORBETT

MGRM

04/06/2008

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