

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060923

FILED
Oct 21, 2010
Secretary of State

Entity Name: NOTTER ROAD APARTMENTS, LLC

Current Principal Place of Business:

2867 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2867 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034 US

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

Name and Address of Current Registered Agent:

CORBETT, ERIC T
2867 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CORBETT, ERIC T
609 STANLEY DRIVE
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

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERS, MICHAEL P
Address: 727 SOUTH BRUNER STREET
City-St-Zip: HINSDALE, IL 60521 US

Title: MGRM
Name: CORBETT, ERIC T
Address: 609 STANLEY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ERIC CORBETT

MGRM

10/21/2010

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