

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060923

FILED
Jan 04, 2011
Secretary of State

Entity Name: NOTTER ROAD APARTMENTS, LLC

Current Principal Place of Business:

609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034 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:

CORBETT, ERIC T
609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034 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: 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: MICHAEL PETERS MGRM 01/04/2011

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