2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066682

Current Principal Place of Business:

Entity Name: NOTTINGHAM SQUARE LLC

FILED Jan 03, 2005 Secretary of State

1805 N. GIBSON POINT
HERNANDO, FL 34442

Current Mailing Address:

New Mailing Address:

New Mailing Address:

1805 N. GIBSON POINT
HERNANDO, FL 34442

FEI Number: 27-0103745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, THOMAS E

New Principal Place of Business:

AUSTIN, THOMAS E 1805 N GIBSON POINT HERNANDO, FL 34442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AUSTIN, THOMAS E
 Name:

 Address:
 1805 N GIBSON POINT
 Address:

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS E AUSTIN MGRM 01/03/2005