2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000106315 04-28-2008 90053 037 ***138.75 1. Entity Name NOTTINGHAM HOLDINGS, LLC Mailing Address Principal Place of Business 2349 NORTH FIRELANE ROAD 2349 NORTH FIRELANE ROAD SOUTHAMPTON, NJ 08088 SOUTHAMPTON, NJ 08088 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05252008 CR2E083 (12/06) Cha-LLC Applied For 4. FEI Number City & State City & State 261337168 Not Applicable \$5.00 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRINSON, J. KEMP Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ■ Addition MGR TITLE ☐ Change TITLE ☐ Delete BROTNITSKY, CHRISTINE NAME NAME STREET ADDRESS 2349 NORTH FIRELANE ROAD STREET ADDRESS CITY-ST-ZIP SOUTHAMPTON, NJ 08088 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CATY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GER, OR AUTHORIZED REPRESENTATIVE

FILED

Jun 02, 2008 8:00 am

CHRISTINE BROTHITSKY