2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106315

Entity Name: NOTTINGHAM HOLDINGS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2349 NORTH FIRELANE ROAD SOUTHAMPTON, NJ 08088

Current Mailing Address: New Mailing Address:

2349 NORTH FIRELANE ROAD SOUTHAMPTON, NJ 08088

FEI Number: 26-1337168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINSON, J. KEMP 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880 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/MANAGERS:

Title: MGR

Name: BROTNITSKY, CHRISTINE
Address: 2349 NORTH FIRELANE ROAD
City-St-Zip: SOUTHAMPTON, NJ 08088

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 Statues.

SIGNATURE: CHRISTINE BROTNITSKY MRS. 03/31/2010