2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088450

Entity Name: NOTTINGHAM FARM & NURSERY LLC

FILED Apr 30, 2011 Secretary of State

Date

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

14745 NOTTINGHAM TRAIL HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

14745 NOTTINGHAM TRAIL HUDSON, FL 34669

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCOTT, RONALD

Address: 14745 NOTTINGHAM TRAIL City-St-Zip: HUDSON, FL 34669

Title: MGR

Name: SCOTT, WANDA

Address: 14745 NOTTINGHAM TRAIL City-St-Zip: HUDSON, FL 34669

Title: S

Name: BALL, CHERYL

Address: 14745 NOTTINGHAM TRAIL City-St-Zip: HUDSON, FL 34669

Title: T

 Name:
 GESCHKE, MICHAEL

 Address:
 14745 NOTTINGHAM TRAIL

 City-St-Zip:
 HUDSON, FL 34669

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: MIKE GESCHKE T 04/30/2011