

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003019

Entity Name: NANTAHALA HOUSING LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

315 LITTLE CREEK ROAD
HIGHLANDS, NC 28741

New Principal Place of Business:

1848 EAST CO HWY 30A #10
SEAGROVE BEACH, FL 32459

Current Mailing Address:

PO BOX 1259
HIGHLANDS, NC 28741

New Mailing Address:

1848 EAST CO. HWY 30A
SEAGROVE BEACH, FL 32459

FEI Number: 04-3612891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCHER, ANGELA
1931 BUCKFIELD DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

REA, WILLIAM J
1848 EAST CO. HWY 30A, #10
SEAGROVE BEACH, FL 32459 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: WILLIAM J REA

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REA DEVELOPMENT COMP, ANY
Address: 315 LITTLE CREEK ROAD
City-St-Zip: HIGHLANDS, NC 28741 US

Title: MGR () Delete
Name: REA, WILLIAM J JR
Address: 315 LITTLE CREEK ROAD
City-St-Zip: HIGHLANDS, NC 28741 US

Title: MGR (X) Delete
Name: HATCHER, ANGELA
Address: 1931 BUCKFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REA DEVELOPMENT COMP, ANY
Address: 1848 EAST CO. HWY 30A #10
City-St-Zip: SEAGROVE BEACH, FL 32459 US

Title: MGR (X) Change () Addition
Name: REA, WILLIAM J
Address: 1848 EAST CO. HWY 30A #10
City-St-Zip: SEAGROVE BEACH, FL 32459 US

Title: () Change () Addition
Name:
Address:
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: WILLIAM J REA

MGR

01/10/2005

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