

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004977

FILED
Jan 11, 2004
Secretary of State

Entity Name: ADDISON PLACE, LLC

Current Principal Place of Business:

541 E. MAIN STREET
HIGHLANDS, NC 28741 US

New Principal Place of Business:

315 LITTLE CREEK ROAD
HIGHLANDS, NC 28741 US

Current Mailing Address:

P.O. BOX 1259
HIGHLANDS, NC 28741

New Mailing Address:

FEI Number: 13-4208008 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:

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:

Title: MGRM () Delete
Name: NANTAHALA, LLC,
Address: 541 E. MAIN STREET
City-St-Zip: HIGHLANDS, NC 28741 US

Title: MGR () Delete
Name: REA COMPANIES, INC.,
Address: 541 E. MAIN STREET
City-St-Zip: HIGHLANDS, NC 28741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NANTAHALA, ADDISON L, LC
Address: 315 LITTLE CREEK ROAD
City-St-Zip: HIGHLANDS, NC 28741 US

Title: MGR (X) Change () Addition
Name: REA COMPANIES, INC.,
Address: 315 LITTLE CREEK ROAD
City-St-Zip: HIGHLANDS, NC 28741 US

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

MGRM

01/11/2004

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