

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004977

Entity Name: ADDISON PLACE, LLC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

315 LITTLE CREEK ROAD
HIGHLANDS, NC 28741 US

Current Mailing Address:

P.O. BOX 1259
HIGHLANDS, NC 28741

New Principal Place of Business:

2002 SUMMIT BOULEVARD
SUITE 1000
ATLANTA, GA 30319 US

New Mailing Address:

2002 SUMMIT BOULEVARD
SUITE 1000
ATLANTA, GA 30319 US

FEI Number: 13-4208008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 JR
100 SOUTH BRIDGE LANE
C-213
WATERSOUND BEACH, FL 32413 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, JR

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NANTAHALA, ADDISON L, LC
Address: 2002 SUMMIT BOULEVARD, SUITE 1000
City-St-Zip: ATLANTA, GA 30319 US

Title: MGR (X) Change () Addition
Name: REA COMPANIES, INC.,
Address: 2002 SUMMIT BOULEVARD, SUITE 1000
City-St-Zip: ATLANTA, GA 30319 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, JR

MGR

03/30/2005

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