

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004977

FILED
Dec 08, 2008
Secretary of State

Entity Name: ADDISON PLACE, LLC

Current Principal Place of Business:

2002 SUMMIT BOULEVARD
SUITE 1000
ATLANTA, GA 30319 US

New Principal Place of Business:

Current Mailing Address:

2002 SUMMIT BOULEVARD
SUITE 1000
ATLANTA, GA 30319 US

New Mailing Address:

FEI Number: 13-4208008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REA, WILLIAM J JR
120 OSPREY POINT DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

REA, WILLIAM J JR
100 SOUTH BRIDGE LANE C 213
BOX 613266
WATERSOUND BEACH, FL 32431 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.

12/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

12/08/2008

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