

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004977

FILED
May 03, 2010
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: WILLIAM J. REA, JR.

MGR

05/03/2010

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