

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004977

FILED
May 01, 2003
Secretary of State

Entity Name: ADDISON PLACE, LLC

Current Principal Place of Business:

168 HIDDEN FALLS TRAIL
HIGHLAND GAP
SCALY MOUNTAIN, NC 28775

New Principal Place of Business:

541 E. MAIN STREET
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 ()

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: REA COMPANIES, INC.,
Address: 541 E. MAIN STREET
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, JR.

MGR

05/01/2003

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