

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053289

Entity Name: NANTAHALLA ADDISON, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

541 EAST MAIN STREET
HIGHLANDS, NC 28741

New Principal Place of Business:

2002 SUMMIT BOULEVARD
SUITE 1000
ATLANTA, GA 30319 US

Current Mailing Address:

541 EAST MAIN STREET
HIGHLANDS, NC 28741

New Mailing Address:

2002 SUMMIT BOULEVARD
SUITE 1000
ATLANTA, GA 30319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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, JR, WILLIAM J
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

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REA, WILLIAM J JR
Address: 541 EAST MAIN STREET
City-St-Zip: HIGHLANDS, NC 28741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REA, JR, WILLIAM J
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

03/31/2005

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