2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ____

May 05, 2006 8:00 am Secretary of State **DOCUMENT # L04000063668** 05-05-2006 90027 047 ****50.00 1. Entity Name NANTAHALA ABBINGTON POINTE, LLC Principal Place of Business Mailing Address **&UU44354** 2002 SUMMIT BOULEVARD 2002 SUMMIT BOULEVARD SUITE 1000 **SUITE 1000** ATLANTA, GA 30319 US ATLANTA, GA 30319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-2254256 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM REA, JR, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH BRIDGE LANE OSPREY C-213 WATERSOUND BEACH, FL 32413 OSPREY 8. 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. 1 am familiar with, and accept the obligations of registered Signature, typed of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition REA. JR. WILLIAM J. NAME NAME STREET ADDRESS 2002 SUMMIT BOULEVARD, SUITE 1000 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30319 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED