

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076701

Entity Name: ADDISON RESERVE, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

9900 SW 18TH STREET
A
BOCA RATON, FL 33428 US

Current Mailing Address:

9900 SW 18TH STREET
A
BOCA RATON, FL 33428 US

New Principal Place of Business:

9825 MARINA BLVD
100
BOCA RATON, FL 33428 US

New Mailing Address:

9825 MARINA BLVD
100
BOCA RATON, FL 33428 US

FEI Number: 20-3251978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ARACELLI
9900 SW 18TH STREET
A
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BROWN, ARACELLI
9825 MARINA BLVD
100
BOCA RATON, FL 33428 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: ARACELLI BROWN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA () Delete
Name: BROWN, ARACELLI
Address: 9900A SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: RA (X) Change () Addition
Name: BROWN, ARACELLI
Address: 9825 MARINA BLVD
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: ARACELLI BROWN

RA

04/20/2007

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