

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076701

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: ADDISON RESERVE, LLC

**Current Principal Place of Business:**

221 W OAKLAND PARK BLVD.  
FT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

221 W OAKLAND PARK BLVD.  
FT LAUDERDALE, FL 33311 US

**New Mailing Address:**

P O BOX 950  
FT LAUDERDALE, FL 33302 US

FEI Number: 20-3251978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GADDIS, JESSE  
221 W OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33311 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GADDIS, JESSE  
Address: 221 W OAKLAND PARK BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33311 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GADDIS, JESSE P  
Address: 221 W OAKLAND PARK BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify 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: JESSE P. GADDIS

MGRM

03/09/2009

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