

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076701

Entity Name: ADDISON RESERVE, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 950
FT LAUDERDALE, FL 33302 US

New Mailing Address:

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:

GADDIS, JESSE P
221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 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: JESSE P. GADDIS

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GADDIS CAPITAL CORPORATION
Address: 221 W OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33311 US

I hereby 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

04/07/2011

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