

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076701

Entity Name: ADDISON RESERVE, LLC

FILED
Mar 05, 2012
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 P
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
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

RA

03/05/2012

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