

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002121

Entity Name: REES 403, LLC

FILED  
Jun 21, 2005  
Secretary of State

## Current Principal Place of Business:

3535 ROSWELL ROAD, SUITE 63  
MARIETTA, GA 30062

## New Principal Place of Business:

1447 PEACHTREE STREET  
SUITE 525  
ATLANTA, GA 30309

## Current Mailing Address:

3535 ROSWELL ROAD, SUITE 63  
MARIETTA, GA 30062

## New Mailing Address:

1447 PEACHTREE STREET  
SUITE 525  
ATLANTA, GA 30309

FEI Number: 58-2415929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FLORIDA FILING AND SEARCH SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303      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: MGR ( ) Delete  
Name: REES HOLDINGS, L.L.C. .  
Address: 3535 ROSWELL ROAD, SUITE 63  
City-St-Zip: MARIETTA, GA 30062

Title: MGR ( ) Delete  
Name: CRONIC, TIM  
Address: 3535 ROSWELL ROAD, SUITE 63  
City-St-Zip: MARIETTA, GA 30062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COLLINS, STEPHEN J  
Address: 1447 PEACHTREE STREET, SUITE  
City-St-Zip: ATLANTA, GA 30309

Title: MGR (X) Change ( ) Addition  
Name: DEHART, JEFFREY A  
Address: 1447 PEACHTREE STREET, SUITE 525  
City-St-Zip: ATLANTA, GA 30309

Title: MGR ( ) Change (X) Addition  
Name: GOODMAN, SCOTT C  
Address: 1447 PEACHTREE STREET, SUITE 525  
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN J. COLLINS

MGR

06/21/2005

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