

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002121

Entity Name: REES 403, LLC

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

1447 PEACHTREE STREET
SUITE 525
ATLANTA, GA 30309

New Principal Place of Business:

38 OLD IVY ROAD
SUITE 150
ATLANTA, GA 30342

Current Mailing Address:

1447 PEACHTREE STREET
SUITE 525
ATLANTA, GA 30309

New Mailing Address:

38 OLD IVY ROAD
SUITE 150
ATLANTA, GA 30342

FEI Number: 58-2415929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

FLORIDA FILING AND SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, STEPHEN J
Address: 38 OLD IVY ROAD, SUITE 150
City-St-Zip: ATLANTA, GA 30342

Title: MGR (X) Change () Addition
Name: DEHART, JEFFREY A
Address: 38 OLD IVY ROAD, SUITE 150
City-St-Zip: ATLANTA, GA 30309

Title: MGR (X) Change () Addition
Name: GOODMAN, SCOTT C
Address: 38 OLD IVY ROAD, SUITE 150
City-St-Zip: ATLANTA, GA 30342

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: JEFFREY DEHART

MGR

06/13/2008

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