2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000679

Entity Name: TIC VILLAGE SQUARE 15, LLC

FILED Jan 20, 2009 Secretary of State

2 N TAMIAMI TRAIL 2 N TAMIAMI TRAIL SUITE 300 SUITE 308

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

 2 N TAMIAMI TRAIL
 2 N TAMIAMI TRAIL

 SUITE 300
 SUITE 308

 SARASOTA, FL 34236
 SARASOTA, FL 34236

FEI Number: 28-9380810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JADERSTROM, MARK L TRUSTEE
 Name:

 Address:
 69 OXFORD COURT
 Address:

 City-St-Zip:
 PETALUMA, CA 94952
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JADERSTROM, SUSAN M TRUSTEE
 Name:

 Address:
 69 OXFORD COURT
 Address:

 City-St-Zip:
 PETALUMA, CA 94952
 City-St-Zip:

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: MARK L JADERSTROM MGRM 01/20/2009