

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027949

Entity Name: TIC 3401, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 85
WEST PALM BEACH, FL 33402

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 1010
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 85
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 20-0123976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT A
505 S. FLAGLER DRIVE, SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT A
505 S. FLAGLER DRIVE
SUITE 1010
WEST PALM BEACH, FL 33401 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: SCOTT A. JOHNSON

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, RICHARD S JR
Address: P.O. BOX 85
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR () Delete
Name: JOHNSON, SCOTT A
Address: P.O. BOX 85
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR () Delete
Name: KOENIG, PATRICK C
Address: P.O. BOX 85
City-St-Zip: WEST PALM BEACH, FL 33402

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JOHNSON, RICHARD S
Address: P. O. BOX 85
City-St-Zip: WEST PALM BEACH, FL 33402

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD S. JOHNSON

MGR

01/18/2007

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