

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000027951

Entity Name: TIC 3501, LLC

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-0124538

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:**

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

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

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

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

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: SCOTT A JOHNSON

MGR

01/13/2010

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