

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003398

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNIVERSITY HEIGHTS - TALLAHASSEE TIC 1, LLC

Current Principal Place of Business:

225 S. LAKE AVE
SUITE 630
PASADENA, CA 91101

New Principal Place of Business:

Current Mailing Address:

225 S. LAKE AVE
SUITE 630
PASADENA, CA 91101

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: GRAHAM-BERGIN, ANNE
Address: 2205 E. SPEEDWAY
City-St-Zip: TUCSON, AZ 85719

Title: MGRM () Delete
Name: BELL, KENNETH G
Address: 5800 LAWNVIEW WAY
City-St-Zip: ELK GROVE, CA 95758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, LUKE
Address: 225 S. LAKE AVE SUITE 630
City-St-Zip: PASADENA, CA 91101

Title: () Change () Addition
Name:
Address:
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: LUKE MCCARTHY

MGR

04/24/2009

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