

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003432

FILED
Apr 27, 2007
Secretary of State

Entity Name: UNIVERSITY HEIGHTS - TALLAHASSEE TIC 28, LLC

Current Principal Place of Business:

709 E. COLORADO BLVD., SUITE 110
PASADENA, CA 91101

New Principal Place of Business:

225 S. LAKE AVE
SUITE 630
PASADENA, CA 91101

Current Mailing Address:

709 E. COLORADO BLVD., SUITE 110
PASADENA, CA 91101

New Mailing Address:

225 S. LAKE AVE
SUITE 630
PASADENA, CA 91101

FEI Number: 02-8320014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

ADDITIONS/CHANGES:

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: ANNE C. GRAHAM-BERGIN

MGR

04/27/2007

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