

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003432

FILED
Apr 25, 2008
Secretary of State

Entity Name: UNIVERSITY HEIGHTS - TALLAHASSEE TIC 28, 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: 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.
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PELLETTIERI, MARY S
Address: 134 12TH ST SE
City-St-Zip: WASHINGTON, DC 20003

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: MARY S. PELLETTIERI

MGRM

04/25/2008

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