

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000192

FILED
Jan 09, 2008
Secretary of State

Entity Name: TIC VILLAGE SQUARE 1, LLC

Current Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 300
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 N TAMIAMI TRAIL
SUITE 300
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 14-2404190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY SERVICE
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: LAURA LEIGH JOLES

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, CANDACE TRUSTEE
Address: ONE APPLEWOOD LANE
City-St-Zip: PORTOLA VALLEY, CA 94028

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: CANDACE GRAHAM

MGRM

01/09/2008

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