

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000192

FILED
May 15, 2012
Secretary of State

Entity Name: TIC VILLAGE SQUARE 1, LLC

Current Principal Place of Business:

20 SOUTH CLARK STREET
SUITE 2475
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

20 SOUTH CLARK STREET
SUITE 2475
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 14-2404190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: GRAHAM, CANDACE TRUSTEE
Address: ONE APPLEWOOD LANE
City-St-Zip: PORTOLA VALLEY, CA 94028

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: CANDACE GRAHAM

MGRM

05/15/2012

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