2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000661

Entity Name: TIC VILLAGE SQUARE 3, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 N TAMIAMI TRAIL 20 SOUTH CLARK STREET SUITE 308 SUITE 2475 SARASOTA, FL 34236 CHICAGO, IL 60603

Current Mailing Address: New Mailing Address:

2 N TAMIAMI TRAIL 20 SOUTH CLARK STREET SUITE 308 SUITE 2475 SARASOTA, FL 34236 CHICAGO, IL 60603

FEI Number: 56-4420747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEGARINI, FRANCESCA TRUSTEE

Address: 9902 LARON COURT
City-St-Zip: STOCKTON, CA 95212

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 Statues.

SIGNATURE: NICHOLAS J. RHODES MGR 04/30/2010