

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000663

FILED
Mar 30, 2011
Secretary of State

Entity Name: TIC VILLAGE SQUARE 5, 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: 49-7326465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JACKSON, GERALD
Address: 2638 CLEARCREST LANE
City-St-Zip: FALLBROOK, CA 92506

Title: MGRM
Name: JACKSON, JODON
Address: 2638 CLEARCREST LANE
City-St-Zip: FALLBROOK, CA 92506

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: NICHOLAS J RHODES

MGR

03/30/2011

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