

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000677

FILED
Jan 20, 2009
Secretary of State

Entity Name: TIC VILLAGE SQUARE 12, LLC

Current Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 300
SARASOTA, FL 34236

New Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 308
SARASOTA, FL 34236

Current Mailing Address:

2 N TAMIAMI TRAIL
SUITE 300
SARASOTA, FL 34236

New Mailing Address:

2 N TAMIAMI TRAIL
SUITE 308
SARASOTA, FL 34236

FEI Number: 47-5449858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST 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 () Delete
Name: DEGROOT, ARTHUR R TRUSTEE
Address: 10072 OVERHILL DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: MGRM () Delete
Name: DEGROOT, JOY A TRUSTEE
Address: 10072 OVERHILL DRIVE
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES:

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

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: ARTHUR R DEGROOT

MGRM

01/20/2009

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