2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000677

Entity Name: TIC VILLAGE SQUARE 12, LLC

FILED Mar 30, 2011 Secretary of State

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

20 SOUTH CLARK STREET SUITE 2475 CHICAGO, IL 60603

Current Mailing Address: New Mailing Address:

20 SOUTH CLARK STREET SUITE 2475 CHICAGO, IL 60603

FEI Number: 47-5449858 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. 515 E. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEGROOT, ARTHUR R TRUSTEE
Address: 10072 OVERHILL DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: MGRM

Name: DEGROOT, JOY A TRUSTEE Address: 10072 OVERHILL DRIVE City-St-Zip: SANTA ANA, CA 92705

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 03/30/2011