

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006861

Entity Name: TIC ALTAMONTE SHS 3, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6363 WOODWAY, SUITE 110
HOUSTON, TX 770571714

New Principal Place of Business:

Current Mailing Address:

6363 WOODWAY, SUITE 110
HOUSTON, TX 770571714

New Mailing Address:

FEI Number: 20-8182750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
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: YAMADA FAMILY TRUST, DATED 11/24/99
Address: 2934 WINTHROP AVE.
City-St-Zip: ARCADIA, CA 91009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAMADA FAMILY TRUST, DATED 11/24/99
Address: 1934 S. 6TH AVE.
City-St-Zip: ARCADIA, CA 91006

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: TETSUYOSHI YAMADA

MGRM

04/24/2007

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