

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006880

Entity Name: TIC ALTAMONTE SHS 22, LLC

FILED
Mar 20, 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: HO, ALBERT & SERENA,, H&W, AS JNT. T ENANTS
Address: 28823 BAILEY RANCH ROAD
City-St-Zip: HAYWOOD, CA 94542

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HO, ALBERT & SERENA,, H&W, AS JNT. T ENANTS
Address: 28823 BAILEY RANCH ROAD
City-St-Zip: HAYWARD, CA 94542

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT HO

MR

03/20/2007

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