

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000091

Entity Name: TIC PARK CENTRE 2, LLC

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

1601 BELVEDERE ROAD, #200-E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1911 PINE ST
STURGIS, SD 57785

Current Mailing Address:

1601 BELVEDERE ROAD, #200-E
WEST PALM BEACH, FL 33406

New Mailing Address:

1911 PINE ST
STURGIS, SD 57785

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJNAR, MARK J
1601 BELVEDERE ROAD, #200-E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SIMON, MARILYN
1911 PINE ST
STURGIS, FL 57785 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: MARILYN SIMON

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILEAD PROPERTIES, L.L.C.
Address: 1911 PINE ST
City-St-Zip: STURGIS, SD 57785

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: MARILYN SIMON FOR GILEAD PROPERTIES

MGR

05/06/2011

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