2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000092

Entity Name: TIC PARK CENTRE 3, LLC

FILED Apr 29, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD, #200-E 1821 56TH AVE WEST PALM BEACH, FL 33406 GREELEY, CO 80634

FEI Number: 20-3207557 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:

WOJNAR, MARK J 1601 BELVEDERE ROAD, #200-E WEST PALM BEACH, FL 33406 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: HOT INVESTMENTS, LLC
Address: 1821 56 AVENUE
City-St-Zip: GREELEY, CO 80634

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: DALE K HALL MGR 04/29/2011