

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003714

FILED
May 03, 2010
Secretary of State

Entity Name: TIC PARK CENTRE 21, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOJNAR, MARK J
1601 BELVEDERE ROAD, #200E
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: WILLIAMS, GARY P TRUSTEE
Address: 9988 ALMOND STREET
City-St-Zip: ALTA LOMA, CA 91737

Title: MGRM
Name: WILLIAMS, LORI I TRUSTEE
Address: 9988 ALMOND STREET
City-St-Zip: ALTA LOMA, CA 91737

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: GARY WILLIAMS

MGRM

05/03/2010

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