

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004158

FILED
Apr 29, 2011
Secretary of State

Entity Name: TIC PARK CENTRE 27, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

CABOT, MICHAEL
1601 BELVEDERE ROAD, #200-E
WEST PALM BEACH, FL 33406 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
Name: VOGEL, JOHN P TRUSTEE
Address: 729 VIA DEL MONTE
City-St-Zip: PALOS VERDES ESTATES, CA 90274

Title: MGRM
Name: VOGEL, GILLIAN L TRUSTEE
Address: 729 VIA DEL MONTE
City-St-Zip: PALOS VERDES ESTATES, CA 90274

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: JOHN P VOGEL

MGRM

04/29/2011

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