

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005726

FILED
Mar 27, 2009
Secretary of State

Entity Name: TIC NASA BOULEVARD 12, LLC

Current Principal Place of Business:

101 N. MAIN STREET, SUITE 1203
GREENVILLE, SC 29601

New Principal Place of Business:

101 N. MAIN STREET
12TH FLOOR
GREENVILLE, SC 29601

Current Mailing Address:

101 N. MAIN STREET, SUITE 1203
GREENVILLE, SC 29601

New Mailing Address:

101 N. MAIN STREET
12TH FLOOR
GREENVILLE, SC 29601

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: TIC PROPERTIES, LLC
Address: 101 N. MAIN STREET, SUITE 1203
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARMISTEAD & COMPANIES, LTD.
Address: 101 N. MAIN STREET, 12TH FLOOR
City-St-Zip: GREENVILLE, SC 29601

I hereby certify that the information supplied with this filing does not qualify 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: PHILLIP ROSENFELD PRES 03/27/2009

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