

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005973

FILED
Aug 20, 2008
Secretary of State

Entity Name: HIGH ACRES TIC, LLC

Current Principal Place of Business:

8816 SIX FORKS ROAD STE 201
RALEIGH, NC 27615

New Principal Place of Business:

Current Mailing Address:

8816 SIX FORKS ROAD STE 201
RALEIGH, NC 27615

New Mailing Address:

FEI Number: 26-1171030 FEI Number Applied For () FEI Number Not Applicable () 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:

INCORPORATING SERVICES LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WERB, STANLEY
Address: 8816 SIX FORKS ROAD STE 201
City-St-Zip: RALEIGH, NC 27615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY WERB

MGR

08/20/2008

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