

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111757

Entity Name: ALICO-LEE ROAD 11, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1949 SE 37TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

114 DEL PRADO BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

1949 SE 37TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-5916486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DANIEL
1949 SE 37TH STREET
CAPE CORAL, FL 33904 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: NICNAT, INVESTMENTS LLC
Address: 1949 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: HAAG, BRIAN
Address: 4307 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: OCULUS ATLANTIC HOLD, INGS, LLC
Address: P O BOX 61199
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: SHRIGLEY, MICHAEL
Address: 9770 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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

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

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: DANIEL KELLY

MGMR

03/18/2009

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