

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111757

Entity Name: ALICO-LEE ROAD 11, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

114 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

12995 S. CLEVELAND AVE.
STE 214
FT. MYERS, FL 33919 US

Current Mailing Address:

1949 SE 37TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

12995 S. CLEVELAND AVE.
STE 214
FT. MYERS, FL 33919 US

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:

KELLY, DANIEL
12995 S. CLEVELAND AVE
STE 214
FT. MYERS, FL 33919 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICNAT INVESTMENTS, LLC
Address: 1949 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: HAAG, BRIAN
Address: 5715 FLAMINGO DR.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: OCULUS ATLANTIC HOLDINGS, LLC
Address: P O BOX 61199
City-St-Zip: FORT MYERS, FL 33907

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

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: DANIEL KELLY, MGR OF NICNAT

MGRM

02/18/2011

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