

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018557

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALICO METAL FABRICATORS, LLC

Current Principal Place of Business:

17222-3 ALICO CENTER RAOD
FT. MYERS, FL 33967

New Principal Place of Business:

17222 ALICO CENTER RAOD
SUITE 3
FT. MYERS, FL 33967

Current Mailing Address:

17222-3 ALICO CENTER RAOD
FT. MYERS, FL 33967

New Mailing Address:

17222 ALICO CENTER RAOD
SUITE 3
FT. MYERS, FL 33967

FEI Number: 26-4287201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIKEN, HEIDI M
2824 GLEASON PARKWAY
CAPE CORAL, FL 33914 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: AIKEN, HEIDI M
Address: 2824 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: AIKEN, ANDREW N LLL
Address: 2824 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: NICODEMUS, JOEL D
Address: 2824 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

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: HEIDI M. AIKEN

MGRM

04/30/2012

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