2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000095256

Entity Name: 41 AND ALICO, LLC

Current Principal Place of Business:

14220 ROYAL HARBOUR CT.
510
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14220 ROYAL HARBOUR CT.
510
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-3359531 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D'ALESSANDRO, FRANK R
14220 ROYAL HARBOUR CT.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PATRONE, ANDRE J
12685 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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: ANDRE J. PATRONE 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: D'ALESSANDRO, FRANK
Address: 14220 ROYAL HARBOUR CT. #510
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BAILLARGEON, JAN
Address: 14220 ROYAL HARBOUR CT. #510
City-St-Zip: FORT MYERS, FL 33908

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: JAN BAILLARGEON MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date