

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010853

FILED
Apr 28, 2004
Secretary of State

Entity Name: ALICO ROAD, LLC

Current Principal Place of Business:

1955 MISSION ROAD
NAPLES, FL 34109

New Principal Place of Business:

7600 ALICO ROAD #1
FORT MYERS, FL 33912

Current Mailing Address:

1955 MISSION ROAD
NAPLES, FL 34109

New Mailing Address:

7600 ALICO ROAD #1
FORT MYERS, FL 33912

FEI Number: 59-3725748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESPI, FRANK
1955 MISSION DR
NAPLES, FL 34109 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/MEMBERS:

Title: MGRM () Delete
Name: VESPI, FRANK
Address: 1955 MISSION DR
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: NELSON, MEL
Address: 4442 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: FRANK VESPI

MANA

04/28/2004

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