

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010853

Entity Name: ALICO ROAD, LLC

FILED  
Jan 17, 2006  
Secretary of State

**Current Principal Place of Business:**

7600 ALICO ROAD #1  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

7600 ALICO ROAD #1  
FORT MYERS, FL 33912

**New Mailing Address:**

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/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: NELSON, MEL  
Address: 3060 SIVAN ROAD  
City-St-Zip: FT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK VESPI

MM

01/17/2006

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