

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010853

Entity Name: ALICO ROAD, LLC

FILED
Apr 15, 2011
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
Name: VESPI, FRANK
Address: 1955 MISSION DR
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: NELSON, MEL
Address: 3060 SIVAN ROAD
City-St-Zip: FT MYERS, FL 33916

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: FRANK VESPI

MR

04/15/2011

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