2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010853

Entity Name: ALICO ROAD, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 ALICO ROAD #1 FORT MYERS, FL 33912

Current Mailing Address: 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: Name and Address of New Registered Agent:

VESPI, FRANK 1955 MISSION DR NAPLES, FL 34109

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:

US

Title: MGRM

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

Title: MGRM Name: NELSON, MEL

Address: 17810 RICH BRANN LANE City-St-Zip: N FT MYERS, FL 33917

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 Statues.

SIGNATURE: FRANK VESPI MNGM 03/08/2012