2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L04000032633

Entity Name: ALLICA PROPERTIES, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD
#3-402
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD
#3-402
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-8423953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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:	CARMICHAEL, RICHARD J
Address:	1400 VILLAGE SQUARE BLVD #3-402
City-St-Zip:	TALLAHASSEE, FL 32312

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: RICHARD J CARMICHAEL MGRM 02/23/2010

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