


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000087331

1. Entity Name
MICCO REALTY INVESTORS, LLC



Principal Place of Business
90 YEOMANS AVENUE
LABELLE, FL 33935 US

Mailing Address
P.O. BOX 490
LABELLE, FL 33975 US



01072008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1962587 Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

BOY, JOHN B JR.
90 YEOMANS AVENUE
LABELLE, FL 33440

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000777467
 01/10/08-80008-024 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SMITH, THOMAS A P.O. BOX 1003 LABELLE, FL 33975
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KINNEY, KENNETH E JR. 891 RIVER ROAD LABELLE, FL 33935
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOY, JOHN B JR. P.O. BOX 490 LABELLE, FL 33975
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILLER, DAVID N P.O. BOX 1149 LABELLE, FL 33975
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: John B Boy Jr John B Boy Jr 1/7/08 863-675-3177

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #