

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087331

FILED
Jan 22, 2011
Secretary of State

Entity Name: MICCO REALTY INVESTORS, LLC

Current Principal Place of Business:

90 YEOMANS AVENUE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 20-1962587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOY, JOHN B JR.
90 YEOMANS AVENUE
LABELLE, FL 33935 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: SMITH, THOMAS A
Address: P.O. BOX 1003
City-St-Zip: LABELLE, FL 33975 US

Title: MGRM
Name: KINNEY, KENNETH E JR.
Address: 891 RIVER ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM
Name: BOY, JOHN B JR.
Address: P.O. BOX 490
City-St-Zip: LABELLE, FL 33975 US

Title: MGRM
Name: MILLER, DAVID N
Address: P.O. BOX 1149
City-St-Zip: LABELLE, FL 33975 US

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: DAVID N. MILLER

MGRM

01/22/2011

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