

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108373

Entity Name: VICO PROPERTIES LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

636 US HIGHWAY ONE, SUITE 118
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

636 US HIGHWAY ONE, SUITE 118
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3761880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, STEPHEN
636 US HIGHWAY ONE, SUITE 118
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, RAY
636 US HIGHWAY ONE, SUITE 118
NORTH PALM BEACH, FL 33408 US

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: RAY SMITH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, RAY
Address: 636 US HIGHWAY ONE, SUITE 118
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: MURPHY, STEPHEN
Address: 636 US HIGHWAY ONE, SUITE 118
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN MURPHY

MGR

04/28/2009

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