

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108373

Entity Name: VICO PROPERTIES LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

232 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

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

New Mailing Address:

232 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

FEI Number: 20-3761880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, RAY
232 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 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:

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, RAY
Address: 232 N. INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGR
Name: MURPHY, STEPHEN
Address: 232 N. INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: STEPHEN MURPHY

MGR

03/12/2010

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