2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000004050** 04-21-2008 90306 047 ***138.75 1. Entity Name 8024 ALICO, LLC Principal Place of Business Mailing Address **60025578** 8024 ALICO ROAD 138 SW 49TH STREET CAPE CORAL, FL 33914 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 40 JOHN M. WICKER P. A Suite, Apt. #, etc. Suite, Apt. #, PtO. DRAWER 60205 04132008 CR2E083 (12/06) Chg-LLC FORT MYERS,FL 33906 City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WICKER, JOHN M. ESQ GOODRICK, RICHARD D Street Address (P.O. Box Number is Not Acceptable) COSTECLO, LOYSTON + WICKER, LLP 138 SW 49TH STREET CAPE CORAL, FL 33914 17 670 NOW BRITIALY BLUD, STETOI 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 in the obligations of registered agent. SIGNATURE age and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM Change TITLE **Addition** THIF JOHN CARNEY, NAME GOODRICK, RICHARD D NAME 16500 Kelly COVE PRINE #2864 STREET ADDRESS 138 SW 49TH STREET STREET ADDRESS FORTMYERS, FL 33908 CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-7IP TITLE Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davime Phone 8

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