2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004050

Entity Name: 8024 ALICO, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8024 ALICO ROAD B2

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

C/O JOHN WICKER PA PO DRAWER 60205 FORT MYERS, FL 33908 C/O JOHN M. WICKER, PA PO DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 20-8206311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKER, JOHN M ESQ COSTELLO, ROYSTOR &WICKER, LLP 12670 NEW BRITTANY BLVD STE 101 FORT MYERS, FL 33907 US WICKER, JOHN M 12670 NEW BRITTANY BLVD STE 101 FORT MYERS, FL 33907 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: JOHN M. WICKER 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARNEY, JOHN
 Name:

 Address:
 10500 KELLY COVE DR STE 2864
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: JOHN CARNEY MGRM 04/21/2009