

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117164

FILED
Mar 17, 2009
Secretary of State

Entity Name: MICHAEL EDWARD LICKLEY LLC

Current Principal Place of Business:

4931 BONITA BAY BOULEVARD
#103
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4931 BONITA BAY BOULEVARD
#103
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-1444949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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 () Delete
Name: LICKLEY, MICHAEL E
Address: 4931 BONITA BAY BOULEVARD, #103
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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: MICHAEL EDWARD LICKLEY

MGRM

03/17/2009

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