2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041767

Entity Name: LICA ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

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

2674 FITZHUGH RD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2674 FITZHUGH RD WINTER PARK, FL 32792

FEI Number: 26-4803766 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:

KELLER, CATHERINE S 2674 FITZHUGH RD WINTER PARK, FL 32792

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

KELLER, CATHERINE S Name: Address: 2674 FITZHUGH RD City-St-Zip: WINTER PARK, FL 32792

Title: MGR

Name: OTTS, ELIZABETH D Address: 960 SUMMER LAKES DR City-St-Zip: ORLANDO, FL 32835

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 Statues.

SIGNATURE: CATHERINE S. KELLER MRS. 01/05/2010