2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095256

Entity Name: 41 AND ALICO, LLC

May 01, 2013 **Secretary of State** CC7680103954

FILED

Current Principal Place of Business:

3232 MCGREGOR BLVD. FORT MYERS, FL 33901

Current Mailing Address:

3232 MCGREGOR BLVD. FORT MYERS. FL 33901

FEI Number: 20-3359531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATRONE, ANDRE J 12685 NEW BRITTANY BLVD. 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name BAILLARGEON, JAN Address 3232 MCGREGOR BLVD. City-State-Zip: FORT MYERS FL 33901

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail