2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031242

Entity Name: PR ALICO PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

411 GOLDEN GATE BLVD. WEST NAPLES, FL 341202168 US

Current Mailing Address: New Mailing Address:

411 GOLDEN GATE BLVD. WEST NAPLES, FL 341202168 US

FEI Number: 20-0165524 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:

RIVERON, ZULINA 450 17TH STREET NW NAPLES, FL 34120 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVERON, SERAFIN JR. Address: 450 17TH STREET NW City-St-Zip: NAPLES, FL 34120 US

Title: MGR

Name: PEϿ1/2A, GUILLERMO

Address: 411 GOLDEN GATE BLVD. WEST City-St-Zip: NAPLES, FL 341202168 US

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: SERAFIN RIVERON JR. MGR 04/29/2010