

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005084

Entity Name: ALICO INDUSTRIES, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-0632303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, DUANE R
7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

SWANSON, DUANE R JR.
7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 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: DUANE SWANSON

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWANSON, DUANE R
Address: 7751 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGR
Name: SWANSON, DUANE R JR
Address: 7751 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGR
Name: BABB, CHARLIE
Address: 7751 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 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 Statutes.

SIGNATURE: DUANE SWANSON

MGR

03/04/2011

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