

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083671

Entity Name: ALICO HOTEL, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1250 TAMIAMI TRAIL NORTH
SUITE 211
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1250 TAMIAMI TRAIL NORTH
SUITE 211
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2619866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHOVITS, FRED
60 SEAGATE DRIVE
SUITE 1704
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
Name: HIRSCHOVITS, FRED
Address: 60 SEAGATE DRIVE, SUITE # 1704
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: FIELD, JAMES W
Address: 4099 TAMIAMI TRAIL NORTH, STE 305
City-St-Zip: NAPLES, FL 34103

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: FRED HIRSCHOVITS

MGRM

03/29/2011

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