

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085215

Entity Name: ALICO ELEVEN, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD., STE. 202-213
FORT MYERS, FL 33912

New Principal Place of Business:

3740 PELICAN'S NEST DR
BONITA SPRINGS,, FL 33912

Current Mailing Address:

13650 FIDDLESTICKS BLVD., STE. 202-213
FORT MYERS, FL 33912

New Mailing Address:

3740 PELICAN'S NEST DR
BONITA SPRINGS, FL 34134

FEI Number: 20-3360046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OATES, MARC F PA
% MARC F. OATES ESQ.
5515 BRYSON DRIVE, STE. 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JAMES, ERWIN
3740 PELICAN'S NEST DR
BONITA SPRINGS, FL 34134 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: JAMES ERWIN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERWIN, JAMES
Address: 17080 ALICO RD., STE. # 2
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Delete
Name: HOWELL, DAVID
Address: 1500 PELICAN AVENUE
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Delete
Name: NOAL, BRENNAN
Address: 15850 GREY FRIAR CT.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES ERWIN

MGR

01/21/2009

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