2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097239

Entity Name: ALICO FM INVESTMENTS, LLC

FILED Feb 20, 2010 Secretary of State

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

3111 STIRLING ROAD FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2678 EDGEWATER CT WESTON, FL 33332

FEI Number: 20-3585743 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:

POLIAKOFF, GARY A 3111 STIRLING ROAD

FT. LAUDERDALE, FL 33312 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VAN ESSO, ROBERT A

 Address:
 2678 EDGEWATER CT

 City-St-Zip:
 WESTON, FL 333323401

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: ROBERT VAN ESSO MGRM 02/20/2010