

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012745

FILED
Apr 09, 2009
Secretary of State

Entity Name: ALICO ARIES TRUST, LLC.

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Principal Place of Business:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 US

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Mailing Address:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 US

FEI Number: 26-7809104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DAVID H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: MGR () Delete
Name: GOLDBERG, DAVID H
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, DAVID H
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012 US

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: DAVID H. GOLDBERG

MGR

04/09/2009

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