

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067059

Entity Name: ALICO ALE HOUSE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2310 TAMIAMI TRAIL
3101
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2310 TAMIAMI TRAIL
3101
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-0214939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYLER, RANDY
2220 J & C BLVD. #8
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BENNETT, DOROTHY
2421 SHREVE STREET
STE 115
PUNTA GORDA, FL 33950 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: DOROTHY BENNETT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPUTO, DIANE
Address: P.O. BOX 6298
City-St-Zip: TALLAHASSEE, FL 323146298

ADDITIONS/CHANGES:

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: DIANE CAPUTO

MGRM

04/13/2009

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