

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067059

Entity Name: ALICO ALE HOUSE, LLC

FILED
Apr 18, 2011
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:

BENNETT, DOROTHY
2421 SHREVE STREET
STE 115
PUNTA GORDA, FL 33950 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: CAPUTO, DIANE
Address: 2310 TAMIAMI TRAIL UNIT 3101
City-St-Zip: PUNTA GORDA, FL 33950

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: DIANE CAPUTO

MGRM

04/18/2011

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