

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000018238

FILED
Jan 31, 2009
Secretary of State

Entity Name: ALICO LAND PLANNING LLC

Current Principal Place of Business:

2503 MAIN STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

2200 FRONT ST.
MANCHESTER, NH 03102

Current Mailing Address:

2503 MAIN STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

2200 FRONT ST.
MANCHESTER, NH 03102

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STETLER, RONALD
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL, FL 34108 US

Name and Address of New Registered Agent:

LETENDRE, RICHARD P
940 CAPE MARCO DR.
SUITE 502
MARCO ISLAND, FL 34145 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: RICHARD P. LETENDRE

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANASTASIA, MICHAEL
Address: 2503 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: OCEANVIEW DEVELOPMEN, T, LLC
Address: 714 FISHERMANS WHARF
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LETENDRE, RICHARD P
Address: 940 CAPE MARCO DR. # 502
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition
Name: LETENDRE, RUSSELL R
Address: 3 MERLOT CT.
City-St-Zip: BEDFORD, NH 03110

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: RICHARD P. LETENDRE

MGR

01/31/2009

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