

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018238

FILED
Apr 23, 2010
Secretary of State

Entity Name: ALICO LAND PLANNING LLC

Current Principal Place of Business:

2200 FRONT ST.
MANCHESTER, NH 03102

New Principal Place of Business:

940 CAPE MARCO DR.
UNIT # 502
MARCO ISLAND, FL 34145

Current Mailing Address:

2200 FRONT ST.
MANCHESTER, NH 03102

New Mailing Address:

940 CAPE MARCO DR.
UNIT # 502
MARCO ISLAND, FL 34145

FEI Number: 20-8657603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETENDRE, RICHARD P
940 CAPE MARCO DR.
SUITE 502
MARCO ISLAND, FL 34145 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
Name: LETENDRE, RICHARD P
Address: 940 CAPE MARCO DR. # 502
City-St-Zip: MARCO ISLAND, FL 34145

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

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: RICHARD P. LETENDRE

MGR

04/23/2010

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