2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018238

Entity Name: ALICO LAND PLANNING LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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: MGR

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 Statues.

SIGNATURE: RICHARD P. LETENDRE MGR 04/18/2011