

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096479

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALICO HOTEL INVESTMENTS, LLC

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH, SUITE #305
NAPLES, FL 34103

New Principal Place of Business:

1250 TAMIAMI TRAIL NORTH, SUITE #211
NAPLES, FL 34102

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH, SUITE #305
NAPLES, FL 34103

New Mailing Address:

1250 TAMIAMI TRAIL NORTH, SUITE #211
NAPLES, FL 34102

FEI Number: 26-1107553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, JAMES W
4099 TAMIAMI TRAIL NORTH, SUITE #305
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FIELD, JAMES W
1250 TAMIAMI TRAIL NORTH, SUITE #211
NAPLES, FL 34102 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIELD, JAMES W
Address: 1250 TAMIAMI TRAIL NORTH, SUITE #211
City-St-Zip: NAPLES, FL 34103

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: JAMES W FIELD

MGRM

04/29/2010

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