

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096479

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALICO HOTEL INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/27/2012

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