2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067647

Entity Name: ALICO VENTURE, LLC

FILED Apr 30, 2011 Secretary of State

US

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

12550 LEATHERLEAF DRIVE 1371 PLAYMOOR DRIVE TAMPA, FL 33626 US PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

12550 LEATHERLEAF DRIVE 1371 PLAYMOOR DRIVE PALM HARBOR, FL 34683 US

FEI Number: 26-3610949 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:

SARAVANOS, ANTHONY
12550 LEATHERLEAF DRIVE
1371 PLAYMOOR DRIVE
TAMPA, FL 33626 US
PALM HARBOR, FL 34683 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: ANTHONY SARAVANOS 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SARAVANOS, ANTHONY

 Address:
 1371 PLAYMOOR DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683 FL

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: ANTHONY SARAVANOS MGRM 04/30/2011