

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024838

Entity Name: ALICO RETAIL HOLDINGS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1427 W SAGINAW
STE 200
EAST LANSING, MI 48823

New Principal Place of Business:

1427 W SAGINAW
STE 150
EAST LANSING, MI 48823

Current Mailing Address:

1427 W SAGINAW
STE 200
EAST LANSING, MI 48823

New Mailing Address:

1427 W SAGINAW
STE 150
EAST LANSING, MI 48823

FEI Number: 26-4461713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: STEVEN W. HUBBARD, ESQ
2320 FIRST ST - STE 1000
FT MYERS, FL 33901 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: CROUCH INVESTMENT GROUP, LLC
Address: 1427 W SAGINAW STE 150
City-St-Zip: EAST LANSING, MI 48823 US

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: CHARLES W CROUCH

MGRM

04/28/2011

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