2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013192

Entity Name: ALICO 711 HOLDINGS LLC

FILED Mar 15, 2011 Secretary of State

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

1427 W SAGINAW 1427 W SAGINAW STE 200 STE 200

ESAT LANSING, MI 48823 EAST LANSING, MI 48823

Current Mailing Address: New Mailing Address:

1427 W SAGINAW 1427 W SAGINAW STE 200 STE 200

ESAT LANSING, MI 48823 EAST LANSING, MI 48823

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R&A AGENTS, INC. ATTN: MICHAEL YASHKO, ESQ 2320 FIRST ST - STE 1000 FT MYERS, FL 33901 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: CROUCH, CHARLES
Address: 1427 W SAGINAW, STE 200
City-St-Zip: EAST LANSING, MI 48823

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: CHARLES CROUCH MGR 03/15/2011