2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L10000013192

Entity Name: ALICO 711 HOLDINGS LLC

Current Principal Place of Business:

1427 W SAGINAW
STE 200
EAST LANSING, MI 48823

New Principal Place of Business:

Current Mailing Address:

1427 W SAGINAW
STE 200
EAST LANSING, MI 48823

New Mailing Address:

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

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: MICHAEL YASHKO, 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, 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 02/13/2012

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