2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013665

Entity Name: ALICO FLEX HOLDINGS, LLC

FILED Mar 02, 2012 Secretary of State

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

1427 W SAGINAW, SUITE 150 EAST LANSING, MI 48823

Current Mailing Address: New Mailing Address:

1427 W SAGINAW, SUITE 150 EAST LANSING, MI 48823

FEI Number: 27-1838353 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:

YASHKO, MICHAEL S ESQ 2320 FIRST STREET SUITE 1000 FORT 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 INVESTMENT GROUP LLC

Address: 5500 SOUTH BEACH #11
City-St-Zip: GLEN ARBOR, MI 49636 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 Statues.

SIGNATURE: CHARLES W CROUCH MGR 03/02/2012