

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017985

Entity Name: ALICO ENERGY, L.L.C.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Mailing Address:

FEI Number: 02-0633077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, HECTOR R
2760 N. UNIVERSITY DR.
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

ZORRILLA, JUAN
1401 BRICKELL AVE
570
MIAMI, FL 33131 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: J ZORRILLA

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VINAS, HECTOR R MGR
Address: 2760 N. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HR VINAS

MGR

04/19/2005

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