

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017985

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024 US

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:

ZORRILLA, JUAN
1401 BRICKELL AVE
570
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZORRILLA, JUAN
2 ALHAMBRA PLAZA
801
CORAL GABLES, FL 33134 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: HR VINAS

MGR

04/27/2011

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