

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000017985

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

FILED
Apr 25, 2003
Secretary of State

Current Principal Place of Business:

6714 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

Current Mailing Address:

6714 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, HECTOR R
6714 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

04/25/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

04/25/2003

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