

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050262

Entity Name: 8078 ALICO PROPERTIES, LLC

FILED  
Mar 12, 2007  
Secretary of State

## Current Principal Place of Business:

3431 PINE RIDGE ROAD, SUITE 101  
NAPLES, FL 34109

## New Principal Place of Business:

1575 PINE RIDGE ROAD  
SUITE 10  
NAPLES, FL 34109

## Current Mailing Address:

3431 PINE RIDGE ROAD, SUITE 101  
NAPLES, FL 34109

## New Mailing Address:

1575 PINE RIDGE ROAD  
SUITE 10  
NAPLES, FL 34109

FEI Number: 20-2886585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, JOHN P  
PARRISH, WHITE & LAWHON, P.A.  
3431 PINE RIDGE ROAD, SUITE 101  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

WHITE, JOHN P  
JOHN P. WHITE, PA  
1575 PINE RIDGE ROAD, SUITE 10  
NAPLES, FL 34109 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: JOHN P. WHITE

03/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARANO, STEVEN J  
Address: 3431 PINE RIDGE ROAD, SUITE 101  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: CARRAHER, LAURA  
Address: P.O. BOX 43  
City-St-Zip: BAYVIEW, NY

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARANO, STEVEN J  
Address: 1575 PINE RIDGE ROAD, SUITE 10  
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change ( ) Addition  
Name: CARRAHER, LAURA  
Address: 278 WOODBURY ROAD  
City-St-Zip: WOODBURY, NY 11797

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN J. MARANO

MGRM

03/12/2007

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