

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122640

Entity Name: ALICO LAND INVESTMENT LLC

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

712 FISHERMANS WHARF
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

2503 MAIN STREET
FORT MYERS BEACH, FL 33931

Current Mailing Address:

712 FISHERMANS WHARF
FORT MYERS BEACH, FL 33931

New Mailing Address:

2503 MAIN STREET
FORT MYERS BEACH, FL 33931

FEI Number: 20-3992964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, KENNETH V JR
110 BAHIA VIA
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

ECHOLS, LARRY
6100 ESTERO BLVD
FT.MYERS BEACH, FL 33932 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: LARRY ECHOLS

09/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POOLE, KENNETH V JR
Address: 110 BAHIA VIA
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POOLE, KENNETH V JR
Address: 2503 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH POOLE

MGR

09/25/2007

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