

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004642

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALICO BUSINESS PARK, LLC

Current Principal Place of Business:

2220 J&C BLVD #3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2220 J&C BLVD #3
NAPLES, FL 34109

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, JASON
2220 J&C BLVD #3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JFM INVESTMENT COMPANY OF SOUTHWEST FLORID
2220 J&C BLVD #3
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: JFM INVESTMENT COMPANY OF SOUTHWEST FLORID

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, STEVEN
Address: 27180 BAY LANDING DRIVE #5
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: MCLENDON, JASON
Address: 15831 DELASOL LANE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: CARTER, ANTHONY P
Address: 1660 AVION PLACE
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: LEVIN, KENNETH A
Address: 1766 CAPE CORAL PKWY #505
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: DAMI, JEFF R
Address: 3071 2ND ST. NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JFM INVESTMENT COMPA, NY OF SOUTHWES T FLORID
Address: 2220 J & C BLVD #3
City-St-Zip: NAPLES, FL 34109

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

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

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

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: JFM INVESTMENT COMPANY OF SOUTHWEST FLORID MGRM

04/30/2007

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