

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010699

FILED
Jul 25, 2007
Secretary of State

Entity Name: ALICO 5, LLC

Current Principal Place of Business:

2220 J & C BLVD, SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

2390 J & C BLVD
NAPLES, FL 34109

Current Mailing Address:

2220 J & C BLVD, SUITE 3
NAPLES, FL 34109

New Mailing Address:

2390 J & C BLVD
NAPLES, FL 34109

FEI Number: 20-4228407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCLENDON, JASON
2390 J & C BLVD
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: _____

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLENDON, JASON
Address: 2220 J & C BLVD, SUITE 3
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLENDON, JASON
Address: 2390 J & C BLVD
City-St-Zip: NAPLES, FL 34109

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: JASON MCLENDON

MGRM

07/25/2007

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