

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010699

FILED
Apr 01, 2008
Secretary of State

Entity Name: ALICO 5, LLC

Current Principal Place of Business:

2390 J & C BLVD
NAPLES, FL 34109

New Principal Place of Business:

1701 PINE RIDGE ROAD
NAPLES, FL 34109

Current Mailing Address:

2390 J & C BLVD
NAPLES, FL 34109

New Mailing Address:

1701 PINE RIDGE ROAD
NAPLES, FL 34109

FEI Number: 20-4228407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, JASON
2390 J & C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CARTER, ANTHONY
1701 PINE RIDGE ROAD
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: ANTHONY CARTER

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, ANTHONY
Address: 1701 PINE RIDGE ROAD
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: ANTHONY CARTER

MGRM

04/01/2008

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