

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042834

Entity Name: ALICO OIL FIVE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

13810 SPRINGER LANE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

13810 SPRINGER LANE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-4816443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTROUMANIS, DEAN J
13810 SPRINGER LANE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOUTROUMANIS, DEAN J
Address: 13810 SPRINGER LANE
City-St-Zip: TAMPA, FL 33625 US

I hereby 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: DEAN J KOUTROUMANIS

MM

02/18/2011

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